

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031329

Entity Name: TACTICAL EXCELLENCE, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

525 CARSWELL AVE., UNIT F
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

525 CARSWELL AVE., UNIT F
HOLLY HILL, FL 32117

New Mailing Address:

5063 TIMBER RIDGE
OCOE, FL 32203

FEI Number: 06-1674864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY W
3742 NOVA RD, OFFICE 1005
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

SMITH, JEFFREY W
1394 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, JEFFREY W
Address: 3742 NOVA RD, OFFICE 1005
City-St-Zip: PORT ORANGE, FL 32119

Title: DVS () Delete
Name: PARKER, DAVID L
Address: 3742 NOVA RD, OFFICE 1005
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, JEFFREY W
Address: 1394 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: DVS (X) Change () Addition
Name: PARKER, DAVID L
Address: 5063 TIMBER RIDGE
City-St-Zip: OCOEE, FL 32203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY SMITH

DP

03/12/2005

Electronic Signature of Signing Officer or Director

Date