

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-19-2004 90005 013 ***275.00

P02000090600

FILED


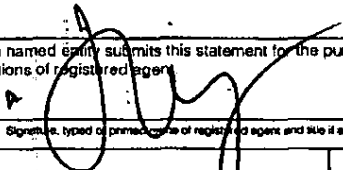
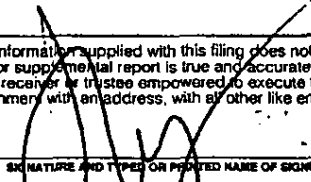
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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07152004 Chg-P CR2E034 (10/03)

DOCUMENT # P02000090600					
1. Entity Name TAC CONSTRUCTION COMPANY					
Principal Place of Business 10556 NW 26 ST SUITE D-102 MIAMI, FL 33172			Mailing Address 10556 NW 26 ST SUITE D-102 MIAMI, FL 33172		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 76-0712543			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MERRILL, KEITH J 1320 S DIXIE HWY STE 731 CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent Name Fernandez, Jose A Street Address (P.O. Box Number is Not Acceptable) 10556 NW 26 ST. Ste. D102 City Miami FL Zip Code 33172		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 7/15/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, ORLANDO 11970 SW 46 ST MIAMI, FL 33175	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7/19/04 90005 013 275.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERNANDEZ, JOSE A 2484 SW 115 AVE MIAMI, FL 33165	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 7/15/04 (805) 406-2580 Daytime Phone # 712220		



Attachment

54063188
Depo 200 0090600

July 15, 2004

To whom it may concern,

Enclosed you will find a check for \$275.00 towards the filing of the profit annual report for TAC Construction. Last year we sent a check for \$275.00, check number 189 for the filing of the profit annual report. We were later informed that the State misplaced our original filing and we would have to file a second time and send a second check. We are not going to send the full amount of \$550.00 requested since we sent a check prior to today's date and our company was never filed and never issued a refund. Thank you for your cooperation regarding this matter.

Sincerely,

TAC Construction


Mariela Fernandez
Comptroller

10556 N.W. 28Th Street
#D102
Miami, Florida 33172
Phone: 305.408.2580
Fax: 305.408.3710