

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000090600

Entity Name: TAC CONSTRUCTION COMPANY

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

10556 NW 26 ST
SUITE D-102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10556 NW 26 ST
SUITE D-102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 76-0712543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
10556 NW 26 ST
SUITE D-102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, ORLANDO
Address: 10556 NW 26 ST., STE. D-102
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, ORLANDO
Address: 10556 NW 26 ST., STE. D-102
City-St-Zip: MIAMI, FL 33172

Title: P () Change (X) Addition
Name: FERNANDEZ, JOSE A
Address: 2484 SW 115 AVE.
City-St-Zip: MIAMI, FL 33165

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: JOSE A FERNANDEZ

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date