

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093783

Entity Name: T.A.C. SOLUTIONS, INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

9851 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8405 NW 40TH COURT
SUNRISE, FL 33351

Current Mailing Address:

9851 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

8405 NW 40TH COURT
SUNRISE, FL 33351

FEI Number: 04-3710617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651NE 11CT
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

FLORIDA ACCOUNTANTS ASSOCIATION
275 NE 48TH STREET
POMPANO, FL 33064

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: IRVING STEIN

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, RICHARD D
Address: 9851 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, RICHARD D
Address: 8405 NW 40TH COURT
City-St-Zip: SUNRISE, FL 33351

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: RICHARD HAMILTON

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date