2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P04000025616

Entity Name: TACTICAL DECOYS, INC.

Current Principal Place of Business:

152 BLAKE AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

152 BLAKE AVE
FT WALTON BEACH, FL 32548

New Mailing Address:

2120 MIDDLECREEK BLVD.
BOSSIER CITY, LA 71111

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MADDOX, DON
152 BLAKE AVE
FT WALTON BEACH, FL 32548 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: DON MADDOX 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: DEMPSEY, DALE V
Address: 152 BLAKE AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VD ( ) Delete
Name: ATENCIO, JEFFREY M
Address: 152 BLAKE AVE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DALE V. DEMPSEY PSTD 04/28/2005
Electronic Signature of Signing Officer or Director Date