

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077631

Entity Name: TACTILE LOCK, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

22 COVENTRY COURT
BLUFFTON, SC 29910

New Principal Place of Business:

Current Mailing Address:

901 S E 52 COURT
OCALA, FL 344715019

New Mailing Address:

FEI Number: 59-3347041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEFERT, MICHAEL ESQ
351 N E 8TH AVE
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROFT, GEORGE T
Address: 22 COVENTRY CT
City-St-Zip: BLUFFTON, SC 29910

Title: SD () Delete
Name: BRILEY, WILLIAM
Address: 10 6TH AVE
City-St-Zip: TYBEE ISLAND, GA 31328

Title: TD () Delete
Name: SCHMECK, ROBERT
Address: 901 S E 52 COURT
City-St-Zip: OCALA, FL 344715079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE T. CROFT

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date