

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077694

FILED
May 24, 2005
Secretary of State

Entity Name: T.A.C. ENTERPRISES, INC., OF POMPANO

Current Principal Place of Business:

3415 ALADDIN WAY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3415 ALADDIN WAY
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0612114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDEN, THOMAS A
3415 ALADDIN WAY
POMPANO BEACH, FL 330696122 US

Name and Address of New Registered Agent:

COWDEN, THOMAS
3415 ALADDIN WAY
POMPANO BEACH, FL 330696122 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: THOMAS COWDEN

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COWDEN, THOMAS A
Address: 3415 ALADDIN WAY
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWDEN, THOMAS
Address: 3415 ALADDIN WAY
City-St-Zip: POMPANO BEACH, FL

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: THOMAS COWDEN

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date