

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003885

Entity Name: TAMCO SYSTEMS INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

36839 BYRD LANE
DADE CITY, FL 33523

New Principal Place of Business:

3041 ANATA DRIVE
ZEPHYRHILLS, FL 33541

Current Mailing Address:

36839 BYRD LANE
DADE CITY, FL 33523

New Mailing Address:

3041 ANATA DRIVE
ZEPHYRHILLS, FL 33541

FEI Number: 59-3421035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, RONALD F SR
36839 BYRD LANE
DADE CITY, FL 33523

Name and Address of New Registered Agent:

HURLEY, RONALD F SR
3041 ANATA DRIVE
ZEPHYRHILLS, FL 33541

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HURLEY, RONALD F
Address: 36839 BYRD LANE
City-St-Zip: DADE CITY, FL 33523

Title: VP () Delete
Name: HURLEY, SHELIA J
Address: 36839 BYRD LANE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HURLEY, RONALD F
Address: 3041 ANATA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP (X) Change () Addition
Name: HURLEY, SHELIA J
Address: 3041 ANATA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: RONALD F HURLEY

PST

01/05/2004

Electronic Signature of Signing Officer or Director

Date