

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90005 005 ***550.00

DOCUMENT # P98000013162

1. Entity Name
TACOM CORP.



Principal Place of Business
10707 CORPORATE DRIVE
SUITE 136
STAFFORD, TX 77477

Mailing Address
10707 CORPORATE DRIVE
SUITE 136
STAFFORD, TX 77477

54062270



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

07012004

Chg-P

CR2E034 (10/03)

City & State

Stafford Texas

City & State

Stafford Texas

4. FEI Number

41-1907327

Applied For

Not Applicable

Zip

77477

Country

Zip

77477

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REYES, CARLOS J
401 E. LAS OLAS BLVD
SUITE 2000
FORT LAUDERDALE, FL 33301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of Registered Agent

7/8/04

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CONTRERAS, ROBERTO JR.
STREET ADDRESS 10707 CORPORATE DRIVE, #136
CITY-ST-ZIP STAFFORD, TX 77477

TITLE President
NAME Roberto Contreras
STREET ADDRESS 28 St. Christopher Ct.
CITY-ST-ZIP Sugarland TX 77479

TITLE V.P.
NAME MARTINEZ RAMOS, ISABEL
STREET ADDRESS 10707 CORPORATE DRIVE, #136
CITY-ST-ZIP STAFFORD, TX 77477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOS
NAME NAVARRO RUBIO, GINES.
STREET ADDRESS 10707 CORPORATE DRIVE, #136
CITY-ST-ZIP STAFFORD, TX 77477

TITLE Chief Finance Manager/Treasurer/Secretary
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS
NAME ZUNIGA, LUIS
STREET ADDRESS 10707 CORPORATE DRIVE, #136
CITY-ST-ZIP STAFFORD, TX 77477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME ROCHA, CARLOS
STREET ADDRESS 10707 CORPORATE DRIVE, #136
CITY-ST-ZIP STAFFORD, TX 77477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Signing Officer or Director

7/8/04

281-494-7277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #