2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011883

Entity Name: TANGO-JULIET INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8837 MARINA BAY DR. 8926 FIRST TEE RD

HOBE SOUND, FL 33456 US PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

8837 MARINA BAY DR. 8926 FIRST TEE ROAD

HOBE SOUND, FL 33456 US PORT ST LUCIE, FL 34986 US

FEI Number: 65-0892190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNELL, THOMAS RUTKOWSKI, JOSEPH L 8837 MARINA BAY DR. 8926 FIRST TEE ROAD HOBE SOUND, FL 33456 PORT ST LUCIE, FL 34986

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: JOSEPH L RUTKOWSKI 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CORNELL, THOMAS
 Name:
 RUTKOWSKI, JOSEPH

 Address:
 7937 S E MARINA DR
 Address:
 8926 FIRST TEE ROAD

 City-St-Zip:
 HOBE SOUND, FL 33436
 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RUTKOWSKI, JOSEPH
 Name:
 RUTKOWSKI, BARBARA

 Address:
 8926 FIRST TEE RD
 Address:
 8926 FIRST TEE RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CORNELL, THOMAS
 Name:
 RUTKOWSKI, JOSEPH

 Address:
 8837 SE MARINA BAY DR
 Address:
 8926 FIRST TEE ROAD

 City-St-Zip:
 HOBE SOUND, FL 33456
 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: T () Delete Title: T (X) Change () Addition

 Name:
 RUTKOWSKI, JOSEPH
 Name:
 RUTKOWSKI, BARBARA

 Address:
 8926 FIRST TEE RD
 Address:
 8926 FIRST TEE RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: BARBARA RUTKOWSKI VP 04/28/2004