

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071966

Entity Name: TACHYTELIC TECHNOLOGIES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

264 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

20 TURTLE CREEK CIR.
OLDSMAR, FL 34677 US

Current Mailing Address:

P O BOX 1128
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3594758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLING, JUDD
264 MADEIRA CIR
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

TRAYLING, JUDD
20 TURTLE CREEK CIR.
OLDSMAR, FL 34677 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: JUDD R TRAYLING

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAYLING, JUDD
Address: 264 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAYLING, JUDD
Address: 20 TURTLE CREEK CIR
City-St-Zip: OLDSMAR, FL 34677

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: JUDD R TRAYLING

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date