

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074677

FILED
Sep 22, 2004
Secretary of State

Entity Name: TACTICAL ELEMENT, INC.

Current Principal Place of Business:

614 EAST HIGHWAY 50
SUITE 121
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

614 EAST HIGHWAY 50
SUITE 121
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, AMY L
614 EAST HIGHWAY 50
SUITE 121
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

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: O () Delete
Name: HEATH, AMY L
Address: 614 EAST HIGHWAY 50, SUITE 121
City-St-Zip: CLERMONT, FL 34711

Title: DIR () Delete
Name: HEATH, DONALD C JR
Address: 614 EAST STATE ROAD 50, SUITE 121
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HEATH, AMY L
Address: 380-H KNOLLWOOD STREET
City-St-Zip: WINSTON SALEM, NC 271031840 US

Title: DIR (X) Change () Addition
Name: HEATH, DONALD C JR
Address: 380-H KNOLLWOOD STREET
City-St-Zip: WINSTON SALEM, NC 271031840 US

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: DONALD C. HEATH, JR.

DIR

09/22/2004

Electronic Signature of Signing Officer or Director

Date