


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
13124 Trinity Drive

3. Mailing Address
13124 Trinity Drive

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

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

7. Name and Address of New Registered Agent

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 *Roberto Contreras* DATE **7/8/04**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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	<input type="checkbox"/> Delete CONTRERAS, ROBERTO JR. 10707 CORPORATE DRIVE, #136 STAFFORD, TX 77477	TITLE President	<input type="checkbox"/> Change <input type="checkbox"/> Addition Roberto Contreras 28 St. Christopher Ct. Sugarland TX 77479
TITLE V.P.	<input type="checkbox"/> Delete MARTINEZ RAMOS, ISABEL 10707 CORPORATE DRIVE, #136 STAFFORD, TX 77477	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CFOS	<input type="checkbox"/> Delete NAVARRO RUBIO, GINES 10707 CORPORATE DRIVE, #136 STAFFORD, TX 77477	TITLE Chief Finance Manager/Treasurer/Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS	<input type="checkbox"/> Delete ZUNIGA, LUIS 10707 CORPORATE DRIVE, #136 STAFFORD, TX 77477	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete ROCHA, CARLOS 10707 CORPORATE DRIVE, #136 STAFFORD, TX 77477	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Roberto Contreras* DATE **7/8/04** DAYTIME PHONE # **281-494-7277**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR