

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31301

FILED
Jan 16, 2004
Secretary of State

Entity Name: TAGARELLI CONSTRUCTION, INC.

Current Principal Place of Business:

601 LORA LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

53 W TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 681
TARPON SPRINGS, FL 34688

New Mailing Address:

PO BOX 681
TARPON SPRINGS, FL 34688 06

FEI Number: 59-3339407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGARELLI, MICHAEL J
601 LORA LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

TAGARELLI, MICHAEL J
53 W. TARPON AVENUE
TARPON SPRINGS, FL 34689 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: TAGARELLI, MICHAEL J
Address: 601 LORA LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: TAGARELLI, MICHAEL J
Address: 601 LORA LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: TAGARELLI, MICHAEL J
Address: 53 W TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: TAGARELLI, MICHAEL J
Address: 53 W TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL J. TAGARELLI

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date