

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41800

FILED
Mar 28, 2005
Secretary of State

Entity Name: TARDIF INVESTMENTS, INC.

Current Principal Place of Business:

7098 NW 49 PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

3965 56TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

7098 NW 49 PLACE
LAUDERHILL, FL 33319

New Mailing Address:

3965 56TH AVENUE NE
NAPLES, FL 34120

FEI Number: 59-2736670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, NICOL
7098 NW 49 PLACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

TARDIF, NICOL
3965 56TH AVENUE NE
NAPLES, FL 34120 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: NICOL TARDIF, PRES.

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TARDIF, NICOL,
Address: 7098 NW 49 PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: TRSC () Delete
Name: TARDIF, NICOLE
Address: 7098 NW 49 PLACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TARDIF, NICOL,
Address: 3965 56TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: TRSC (X) Change () Addition
Name: TARDIF, NICOLE
Address: 3965 56TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: NICOL TARDIF

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date