

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024715

FILED
Apr 24, 2004
Secretary of State

Entity Name: TYELLE ENTERPRISES, INC.

Current Principal Place of Business:

402 SAUDERS ROAD SE
PALM BAY, FL 32909

New Principal Place of Business:

3450 BAYSIDE LAKES BLVD
PALM BAY, FL 32909

Current Mailing Address:

402 SAUDERS ROAD SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3729034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, DAVID H
1581 ROBERT J. CONLAN BOULEVARD N.E.
SUITE 100
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ROGERS, BETTY
402 SAUDERS RD SE
PALM BAY, FL 32909 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: BETTY ROGERS

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROGERS, MICHELLE
Address: 402 SAUDERS ROAD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE ROGERS

DP

04/24/2004

Electronic Signature of Signing Officer or Director

Date