

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005966

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SCOTT TARDELLA TILE INC.

## Current Principal Place of Business:

10 WINCHESTER PL  
PALM COAST, FL 32164

## New Principal Place of Business:

7 PINE COTTAGE LANE  
PALM COAST, FL 32164

## Current Mailing Address:

10 WINCHESTER PL  
PALM COAST, FL 32164

## New Mailing Address:

7 PINE COTTAGE LANE  
PALM COAST, FL 32164

FEI Number: 04-3586243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARDELLA, MELANIE D  
10 WINCHESTER PL  
PALM COAST, FL 32164

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TARDELLA, SCOTT T  
Address: 1211 PAGANO CT.  
City-St-Zip: PORT ORANGE, FL 32129

Title: D ( ) Delete  
Name: TARDELLA, MELANIE D  
Address: 1211 PAGANO CT.  
City-St-Zip: PORT ORANGE, FL 32129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TARDELLA, SCOTT T  
Address: 7 PINE COTTAGE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change ( ) Addition  
Name: TARDELLA, MELANIE D  
Address: 7 PINE COTTAGE LANE  
City-St-Zip: PALM COAST, FL 32164

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: MELANIE D. TARDELLA

D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date