2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P04000137724 1. Entity Name 04-15-2005 90095 031 ***150.00 TARDIF REMODELING INC. Principal Place of Business Mailing Address 7700 OSCEOLA POLK LINE RD. DAVENPORT FL 33896 7700 OSCEOLA POLK LINE RD. DAVENPORT FL 33896 UJJUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARDIF, ANGELA Street Address (P.O. Box Number is Not Acceptable) 7700 OSCEOLA POLK LINE RD. DAVENPORT FL 33896 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete ☐ Change NAME TARDIF, JOHN L NAME 7700 OSCEOLA POLK LINE RD. STREET ADDRESS STREET ADDRESS DAVENPORT FL 33896 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE TARDIF, ANGELA NAME NAME 7700 OSCEOLA POLK LINE RD. STREET ADDRESS STREET ADDRESS DAVENPORT FL 33896 CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME SERFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED