

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101354

Entity Name: STARR TILE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1396 HARNDEN ROAD
PORT ORANGE, FL 32129

New Principal Place of Business:

1319 NORTH WEMBLEY CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

1396 HARNDEN ROAD
PORT ORANGE, FL 32129

New Mailing Address:

1319 NORTH WEMBLEY CIRCLE
PORT ORANGE, FL 32128

FEI Number: 59-3610523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE, #B-1
PORT ORANGE, FL 32127 US

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: D () Delete
Name: TARDELLA, FRANK
Address: 1396 HARNDEN RD.
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARDELLA, FRANK
Address: 1319 NORTH WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: FRANK TARDELLA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date