


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 04, 2005 8:00 am**  
**Secretary of State**

03-04-2005 90074 025 \*\*\*150.00

**DOCUMENT # P03000122370**  
 1. Entity Name  
**SHANE BARDOS TILE & STONE, INC.**



Principal Place of Business      Mailing Address  
**170 AMBER PL.**      **170 AMBER PL.**  
**MELBOURNE BCH, FL 32951**      **MELBOURNE BCH, FL 32951**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

6. Name and Address of Current Registered Agent

**BARDOS, SHANE**  
**170 AMBER PL.**  
**MELBOURNE BCH, FL 32951**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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 \_\_\_\_\_  
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**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing - Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BARDOS, SHANE</b>	
STREET ADDRESS	<b>170 AMBER PL.</b>	
CITY - ST - ZIP	<b>MELBOURNE BCH, FL 32951</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BARDOS, CELENA</b>	
STREET ADDRESS	<b>170 AMBER PL.</b>	
CITY - ST - ZIP	<b>MELBOURNE BCH, FL 32951</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>JELLISON, CHAD</b>	
STREET ADDRESS	<b>136 SUNSET DR.</b>	
CITY - ST - ZIP	<b>W. MELBOURNE, FL 32904</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 3

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 files empowered.

SIGNATURE:       **3-1-05**      \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

40063000



03012005      Chg-P      CR2E034 (10/03)

4. FEI Number **35-2218179**      Applied For  
 Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**