

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004668

FILED
Apr 29, 2005
Secretary of State

Entity Name: LILY THE LOVE FROG, INC.

Current Principal Place of Business:

500 OAKMOUNT ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

500 OAKMOUNT ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 86-1065429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, CARMELINE
500 OAKMOUNT ROAD
CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, CARMELINE
Address: 500 OAKMOUNT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COONEY, THOMAS J SR.
Address: 500 OAKMOUNT ROAD
City-St-Zip: CLEARWATER, FL 33765

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMELINE GALLO

P`

04/29/2005

Electronic Signature of Signing Officer or Director

Date