## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2004 08:00 AM Secretary of State

DOCUMENT # P0000012890  1. Entity Name FROG AND THE FLY, INC.					Secre	lary of State
Principal Place 1528 BROAD FORT MYERS	DWAY	lailing Address 1528 BROADWAY FORT MYERS, FL 33901				
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				03252004 No Chg-P CR2E034 (10/03)  4. FEI Number		
KILLION, RONALD J 2747 MICHIGAN AVE FORT MYERS, FL 33916			DO NOT WRITE IN THIS SPACE			
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 NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PST KILLION, RONALD J 2747 MICHIGAN AVE FORT MYERS, FL 33916	CTORS				'343
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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 eath; 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.						