FILED 2005 FOR PROFIT CORPORATION Apr 11, 2005 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P00000012890 1. Entity Name FROG AND THE FLY, INC. Principal Place of Business Mailing Address 1528 BROADWAY 1528 BROADWAY FORT MYERS, FL 33901 FORT MYERS, FL 33901 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0988750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILLION, RONALD J DO NOT WRITE 2747 MICHIGAN AVE FORT MYERS, FL 33916 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE KILLION, RONALD J NAME STREET ADDRESS 2747 MICHIGAN AVE Uranne298331 04/11/05-80085-008 150.00 CITY-ST-ZIP FORT MYERS, FL 33916 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

CITY-ST-ZIP

NAME STREET ADDRESS CITY-SY-ZIP

NAME STREET ADDRESS CITY+S1-ZIP

NAME STREET ADDRESS

in RONALD . Killion

4/1/05

DO NOT WRITE

IN THIS SPACE

(239)332-2510