

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026918

FILED
Feb 05, 2004
Secretary of State

Entity Name: TADPOLES AND TOADS, INC.

Current Principal Place of Business:

8159 ARLINGTON EXPRESSWAY, #5
JACKSONVILLE, FL 32211

New Principal Place of Business:

8159 ARLINGTON EXPRESSWAY
SUITE #
JACKSONVILLE, FL 32211

Current Mailing Address:

8159 ARLINGTON EXPRESSWAY, #5
JACKSONVILLE, FL 32211

New Mailing Address:

8159 ARLINGTON EXPRESSWAY
SUITE #5
JACKSONVILLE, FL 32211

FEI Number: 59-3700793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL-PRIDE, CAROLYN
8159 ARLINGTON EXPRESSWAY, #5
JACKSONVILLE, FL 32211

Name and Address of New Registered Agent:

BALL-PRIDE, CAROLYN
8159 ARLINGTON EXPRESSWAY
SUITE #5
JACKSONVILLE, FL 32211

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: CAROLYN BALL-PRIDE

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BALL-PRIDE, CAROLYN
Address: 8159 ARLINGTON EXPRESSWAY, #5
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLYN BALL-OPRIDE

CEO

02/05/2004

Electronic Signature of Signing Officer or Director

Date