2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103250

Entity Name: T.A.D. CPA, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

613 FALCON FORK WAY JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 600551 JACKSONVILLE, FL 32260

FEI Number: 59-3739824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOERLER, TAMMIE A
613 FALCON FORK WAY
POST OFFICE BOX 600551
JACKSONVILLE, FL 32259
JACKSONVILLE, FL 32260

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: TAMMIE DOERLER 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DOERLER, TAMMIE A
 Name:

 Address:
 613 FALCON FORK WAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 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: TAMMIE DOERLER PRES 04/26/2004