

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056717

FILED
Jan 07, 2005
Secretary of State

Entity Name: THREE-LEGGED TOAD, INC.

Current Principal Place of Business:

7792 SW 42 CT
DAVIE, FL 33328

New Principal Place of Business:

3891 STIRLING RD #15
FT. LAUDERDALE, FL 33312

Current Mailing Address:

7792 SW 42 CT
DAVIE, FL 33328

New Mailing Address:

3891 STIRLING RD #15
FT. LAUDERDALE, FL 33312

FEI Number: 61-1414165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGRI-VERGARA, MARIA-FERNANDA
7792 SW 42 CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VERGARA, MARIA-FERNANDA
3891 STIRLING RD #15
FT. LAUDERDALE, FL 33312 US

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: MARIA-FERNANDA VERGARA

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERGARA, MARIA-FERNANDA
Address: 7792 SW 42 CT
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: LOPEZ, LUIS
Address: 7792 SW 42 CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERGARA, MARIA-FERNANDA
Address: 3891 STIRLING RD #15
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARIA-FERNANDA VERGARA

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date