2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P02000133107 1. Entity Name SIMPLY NATURAL DART FROGS, INC. Principal Place of Business Mailing Address 184 N.E. 6TH COURT DANIA BEACH FL 33004 184 N.E. 6TH COURT DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 68-0537132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINSMITH, PAUL L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD **SUITE 400** MIAMI BEACH FL 33139 City Zip Code FI 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, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D HILE Delete HILE Сhange Addition BREECE, MARCUS P NAME U00000319951 04/21/05-80018-014 150.00 184 N.E. 6TH COURT STREET ADDRESS STREET ADDRESS **DANIA FL 33004** CITY-51-7/F CITY-ST-ZIP HUE ☐ Change Delete UhF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 7IP CITY-SI-ZIP BILE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

NG OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

FILED