2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 8:00 am **DOCUMENT # P03000021845 Secretary of State** 1. Entity Name T.A.D. SALES, INC. 01-24-2005 90027 049 ***150.00 Mailing Address Principal Place of Business 750 E. SAMPLE RD. BLDG. 6 BAY 10 750 E. SAMPLE RD. BLDG. 6 BAY 10 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 40004104 2. Principal Place of Business 3. Mailing Address 931 SE Suite, Apt. #, etc. Suite, Apt. #, etc.. 01152005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State udezdale 72-1550681 Not Applicable Zip Country \$8.75 Additional US P 5. Certificate of Status Desired 062 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARZBERGER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1931 SE 19TH AVENUE ---LAUDERDALE BY THE SEA, FL 33062 Zip Code City 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. DATE 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE ARZBERGER, THOMAS NAME NAME STREET ADDRESS 1931 SE 19TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33062 Change ☐ Addition Delete TITS F TITLE ARZBERGER, DEBORAH B NAME NAME STREET ADDRESS 1931 SE 19TH AVE. STREET ADDRESS LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED