

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033594

FILED
Oct 01, 2004
Secretary of State

Entity Name: TAD SERVICES INC.

Current Principal Place of Business:

1151 POST LAKE PLACE
#115
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1151 POST LAKE PLACE
#115
APOPKA, FL 32703 US

New Mailing Address:

522 HUNT CLUB BLVD
#353
APOPKA, FL 32703 US

FEI Number: 71-0939282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVANZO, TAD A SR.
1151 POST LAKE PLACE
#115
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DAVANZO, TAD A PRES
1151 POST LAKE PLACE
#115
APOPKA, FL 32703 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: TAD A. DAVANZO

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVANZO, TAD A SR.
Address: 1151 POST LAKE PLACE #115
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: DAVANZO, RAMONA M
Address: 1151 POST LAKE PLACE #115
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVANZO, TAD A SR
Address: 1151 POST LAKE PLACE #115
City-St-Zip: APOPKA, FL 32703

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: RAMONA M. DAVANZO

VP

10/01/2004

Electronic Signature of Signing Officer or Director

Date