

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068919

Entity Name: TAD ENTERPRISE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

630 EMERALDA DRIVE STE #101
ORLANDO, FL 32808

New Principal Place of Business:

630 EMERALDA DRIVE STE #103
ORLANDO, FL 32808

Current Mailing Address:

630 EMERALDA DRIVE STE #101
ORLANDO, FL 32808

New Mailing Address:

630 EMERALDA DRIVE STE #103
ORLANDO, FL 32808

FEI Number: 20-1052588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, ANTHONY
630 EMERALDA DRIVE STE #101
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DUONG, ANTHONY
630 EMERALDA DRIVE STE #103
ORLANDO, FL 32808 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUONG, ANTHONY
Address: 630 EMERALDA DRIVE STE #101
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUONG, ANTHONY
Address: 630 EMERALDA DRIVE STE #103
City-St-Zip: ORLANDO, FL 32808

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: ANTHONY DUONG

DP

04/18/2005

Electronic Signature of Signing Officer or Director

Date