2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 07, 2005 08:00 AM **DOCUMENT # P93000082568 Secretary of State** 1. Entity Name TAD, INC. Principal Place of Business Mailing Address 11541 LANE PARK ROAD 11541 LANE PARK ROAD TAVARES, FL 32778 US TAVARES, FL 32778 US CR2E034 (10/03) 01252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE M & W AGENTS, INC. 9100 S DADELAND BLVD **SUITE 1707** IN THIS SPACE MIAMI, FL 33158 . 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FOLEY, THOMAS D NAME 11541 LANE PARK ROAD STREET ADDRESS CITY-ST-2IP TAVARES, FL UC0000217947 02/07/05-80044-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with at other like empowered.

OFFICER OR DIRECTOR

Daytime Phone #