2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071554

274 AQUARINA BLVD

MELBOURNE BEACH, FL 32951

Address:

City-St-Zip:

Entity Name: FROGS LEAP, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 274 AQUARINA BLVD MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** 274 AQUARINA BLVD MELBOURNE BEACH, FL 32951 FEI Number: 65-0710282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODBLATT, AMY E ESQ. 20 N. ORNAGE AVE., SUITE 1107 FIRST UNION TOWER ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEVESQUE, PAUL Name: Name: 274 AQUARINA Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: Title: () Change () Addition () Delete LEVESQUE, CLAIRE Name: 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: CLAIRE LEVESQUE PRES 04/06/2005