2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 29, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P97000074689** 1. Entity Name TADPOLE, INC. Mailing Address Principal Place of Business **474 E UNIVERSITY AVE 474 E UNIVERSITY AVE** ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3481410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MUMFORD, DUANE T DO NOT WRITE 474 E UNIVERSITY AVE ORANGE CITY, FL 32763 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUMFORD, DUANE NAME STREET ADDRESS 474 E UNIVERSITY AVE ORANGE CITY, FL 32763 CITY-ST-ZIP U00000279659 03/29/05-80005-013 158**.75** TITLE MUMFORD, LYNNE 474 E UNIVERSITY STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE CMUMFORD-CLAY, KELLY NAME STREET ADDRESS 474 E UNIVERSITY AVE DO NOT WRITE ORANGE CITY, FL 32763 CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 of furties 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 address, with all other like empowered.

FILED