

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028210

FILED
Apr 12, 2004
Secretary of State

Entity Name: TREEFROG DATA SOLUTIONS, INC.

Current Principal Place of Business:

1415 N. ATLANTIC AVENUE
SUITE B
COCOA BEACH, FL 32931 US

New Principal Place of Business:

1415 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Current Mailing Address:

1415 N. ATLANTIC AVENUE
SUITE B
COCOA BEACH, FL 32931 US

New Mailing Address:

1415 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

FEI Number: 06-1511159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J
1329 BEDFORD DRIVE, SUITE 1
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: DELEO, DEBBIE
Address: 1010 S. BREVARD AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VS () Delete
Name: MORRIS, CARI J
Address: 3232 CAUTHEN CREEK DR
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: WATKINS, NATLIE E
Address: 330 MELBOURNE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DELEO, DEBBIE
Address: 1010 S. BREVARD AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VS (X) Change () Addition
Name: MORRIS, CARI J
Address: 3232 CAUTHEN CREEK DR
City-St-Zip: MELBOURNE, FL 32934 US

Title: D (X) Change () Addition
Name: WATKINS, NATALIE E
Address: 330 MELBOURNE AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: NATALIE E. WATKINS

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date