

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091566

Entity Name: THE FROGFAM COMPANY

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

3211 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

3211 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 52-2202213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTNER INTL. INC
3211 SEAWAY DR
NEW PORT RICHEY, FL 34652 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: PD () Delete
Name: LASHOFER-SIEBER, RUTH DR.
Address: DONTGASSE 6
City-St-Zip: 1130 VIENNA AUSTRIA EUROPE,

Title: STD () Delete
Name: SIEBER, ERICH DR.
Address: DONTGASSE 6
City-St-Zip: 1130 VIENNA AUSTRIA EUROPE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ROBERT WORTNER

RA

01/15/2005

Electronic Signature of Signing Officer or Director

Date