2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 07, 2005 08:00 AM DOCUMENT # 400661 Secretary of State 1. Entity Name KAT REALTY, INC. Mailing Address Principal Place of Business 145 ALLAN LANE P.O. BOX 510022 145 ALLAN LANE P.O. BOX 510022 MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1401600 Not Applicable Ζiρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALKER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 145 ALLÁN LANE MELBOURNE BEACH FL 32951 Zip Code 8. 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 Signature, typed or printed name of registered agent and title it at picable DATE (NOTE: Registered Agent signature required when leinstaing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition MILE Change TITLE ☐ Delete WALKER, WILLIAM D NAME NAME 1000000253049 STREET ADDRESS STREET ADDRESS 145 ALLAN LANE 03/07/05-80016-021 150.00 MELBOURNE BEACH FL 32951 CITY-ST ZIP CITY-ST-ZIP Change ☐ Addition ST ☐ Delete HILE TITLE WALKER, KATHERINE P. NAME NAME STREET ADDRESS 145 ALLAN LANE STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST ZIP CHY SI-ZIP ☐ Change Addition TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS City SI-ZIP CITY ST-ZIP ☐ Addition Delete DILLE Change TITLE NAME STREET ADDRESS STREET ADDRESS uil y - ST - ZIP CITY-ST-ZIP ☐ Change Addition HHE Delete DRUE NAME STREET ADDRESS STREET ADDRESS JULY ST-ZIP CITY ST-ZIP ☐ Change Addition ☐ Delete TITLE LILI NAME NAME STREET ADDRESS STRULT ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 trustee 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.

SIGNATURE:

William D. Walher

MAR 3, 2005 (321) 723 - 6057

FILED