

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751956

FILED
Feb 23, 2004
Secretary of State**Entity Name:** CATS EXCLUSIVE, INC.**Current Principal Place of Business:**6350 W. ATLANTIC BLVD
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**6350 W. ATLANTIC BLVD
MARGATE, FL 33063 US**New Mailing Address:****FEI Number:** 59-2212954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JACKSON, MARGE D
900 NW 123 DR
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BOYCE, DAVID
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** DV () Delete
Name: SCHMOLL, CAROLE
Address: 11450 NW 39 CT
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** DT () Delete
Name: WEISS, FREDDA
Address: 239 NW 41 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** DP () Delete
Name: BOYCE, KAREN
Address: 10555 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428**Title:** DS () Delete
Name: SIMSON, DEBORAH
Address: 9040 ROYAL PALM BLVD. # 510
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** BC () Delete
Name: JACKSON, MARGE D
Address: 900 NW 123 DR
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DR (X) Change () Addition
Name: BOYCE, DAVID
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGE D. JACKSON

BC

02/23/2004

Electronic Signature of Signing Officer or Director

Date