

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21859

FILED
Jan 14, 2004
Secretary of State

Entity Name: KATAMARAN CORPORATION

Current Principal Place of Business:

2171 N.W 24TH CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16-1920
MIAMI, FL 331161920

New Mailing Address:

FEI Number: 59-2591175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUADALUPE S.
11817 S.W. 103 LANE
MIAMI, FL 33186

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: PSD () Delete
Name: DE MARES, MARIA MARGA, RITA
Address: 2171 NW 24TH CT
City-St-Zip: MIAMI, FL 33142

Title: VTD () Delete
Name: HERRERA, GUADALUPE S, .
Address: 2171 NW 24TH CT
City-St-Zip: MIAMI, FL 33142

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: GUADALUPE HERRERA

VP

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date