2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N030000009158

Entity Name: BIG CATS, INC.

Current Principal Place of Business:  12802 EASY STREET
                                   TAMPA, FL  33625

New Principal Place of Business:

Current Mailing Address:  12802 EASY STREET
                          TAMPA, FL  33625

New Mailing Address:

FEI Number:  

FEI Number Applied For ( )  FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: LEWIS, CAROLE A
                                           12802 EASY STREET
                                           TAMPA, FL  33625  US

Name and Address of New Registered Agent: BASKIN, CAROLE A
                                      12802 EASY STREET
                                      TAMPA, FL  33625  US

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:  CAROLE A. BASKIN  04/28/2005

Electronic Signature of Registered Agent  Date

OFFICERS AND DIRECTORS:

Title:  P  ( ) Delete
Name:  LEWIS, CAROLE A
Address:  12802 EASY STREET
City-St-Zip:  TAMPA, FL  33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:  P  (X) Change  ( ) Addition
Name:  BASKIN, CAROLE A
Address:  12802 EASY STREET
City-St-Zip:  TAMPA, FL  33625

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:  CAROLE A. BASKIN  04/28/2005

Electronic Signature of Signing Officer or Director  Date