

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008629

FILED
Jan 04, 2005
Secretary of State

Entity Name: KITTY KARE, INC.

Current Principal Place of Business:

335 HAVANA ROAD
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

335 HAVANA ROAD
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 20-1576557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A
981 RIDGEWOOD AVE.,
SUITE 101
VENICE, FL 34285 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: KIRBY, CATHERINE
Address: 305 HAVANA RD., N.
City-St-Zip: VENICE, FL 34292 US

Title: D () Delete
Name: HART, SUE
Address: 7608 TROPICAIRE BLVD.
City-St-Zip: NORTH PORT, FL 34287 US

Title: D () Delete
Name: KUCHCICKI, CHRIS
Address: 33931 SERENE DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D () Delete
Name: KUCHCICKI, RICHARD
Address: 33931 SERENE DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE KIRBY

DIR

01/04/2005

Electronic Signature of Signing Officer or Director

Date