2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106347

City-St-Zip:

ORLANDO, FL 32811

Entity Name: CATALYST HOLDINGS, INC.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 845 N GARLAND AVE SUITE 100D ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 845 N GARLAND AVE SUITE 100D ORLANDO, FL 32801 FEI Number: 06-1682782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HABER, LAWRENCE H ESQ 606 FRÓNT STREET CELEBRATION, FL 347470171 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANCHEZ, JAY Name: Name: 5280 MIDDLE COURT Address: 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: JAY SANCHEZ 04/27/2004 D