

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106347

Entity Name: CATALYST HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

845 N GARLAND AVE SUITE 100D
ORLANDO, FL 32801

New Principal Place of Business:

737 W COLONIAL DR
ORLANDO, FL 32804

Current Mailing Address:

845 N GARLAND AVE SUITE 100D
ORLANDO, FL 32801

New Mailing Address:

737 W COLONIAL DR
ORLANDO, FL 32804

FEI Number: 06-1682782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ
606 FRONT STREET
CELEBRATION, FL 347470171 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, JAY
Address: 5280 MIDDLE COURT
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, JAY
Address: 737 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

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: JA SANCHEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date