2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 525628 02-25-2005 90155 022 ***150.00 1. Entity Name CATÉRERS OF TAMPA, INC. Principal Place of Business Mailing Address UUUTUNTN 8300 N. NEBRASKA AVE. 8300 N. NEBRASKA AVE. TAMPA, FL 33604-3107 TAMPA, FL 33604-3107 No Chg-P CR2E034 (10/03) 02102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1721796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATER, JOHN MICHAEL DO NOT WRITE 8300 NEBRASKA AVE TAMPA, FL 33604 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE BIDWILL, C.W. JR. NAME 22 REGENT WOOD RD STREET ADDRESS NORTH FIELD, IL 60093 CITY-ST-ZIP TITLE HATER, JAMES P CHARLEVOIX 400 MARTIN RD STREET ADDRESS CHARLEVOIX, MI CITY-ST-ZIP HATER, JOHN M. NAME 1508 S. TRASK ST. STREET ADDRESS DO NOT WRITE TAMPA, FL 336295533 CITY-ST-7IP TITLE SD IN THIS SPACE BIDWILL, C.W. JR NAME STREET ADDRESS 22 REGENT WOOD ROAD CITY-ST-ZIP NORTHFIELD, IL 60093

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachmight with an address, with all other like empowered.

SIGNATURE:

SD

HEILE, JOHN D

STREET ADDRESS 38901 COUNTY LINE RD.

554 DAVENPORT AVE CINCINNATI, OH 452041361

JOHNSTON, JR, WILLIAM

BURR RIDGE, IL 60527

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

NAME *

CITY-ST-ZIP

The MT ale John M. Hater/President John M. Hater/President

2-17-05

FILED Feb 25, 2005 8:00 am

(813) 932-4313

Date

Daytime Phone #