2005 FOR PROFIT CORPORATION

SIGNATURES

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 553160** 1. Entity Name KATLEE, INCORPORATED Principal Place of Business Mailing Address 362 N.W. BEAL PKY. P.O. BOX 343 SUITE 105 SHALIMAR, FL 32579 FT. WALTON BEACH, FL 32548 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1786645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NABORS, JAMES E. DO NOT WRITE 17 LONGWOOD DRIVE SHALIMAR, FL 32579 IN THIS SPACE 3. 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 primed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when romstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME NABROS, JAMES E. STREET ADDRESS 17 LONGWOOD DRIVE CITY-ST-ZIP SHALIMAR, FL VPD TITLE U00000348830 GILBERT, CONNIE NAME. 05/02/05-80042-009 150.00 29 LONGWOOD DR. STREET ADDRESS DITY-ST-ZIP SHILIMAR, FL STD TITLE NAME DARNELL, SHARILYN STREET ADDRESS L LONGWOOD DR. DO NOT WRITE SHALIMAR, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.