2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM **DOCUMENT # F00000002218 Secretary of State** CAT 'N' HAT ENTERPRISES, INC. Mailing Address Principal Place of Business PO BOX 485 PO BOX 485 STUART, FL 34995 STUART, FL 34995 CR2E034 (10/03) 03292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDERSON-THOMAS, HEIDI 2906 SE GARDEN STREET **STUART, FL 34997** 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 INOTE, Registered Agent elangture required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTCD TITLE 00000343668 04/23/05-80107-006 130.00 ANDERSON-THOMAS, HEIDI K NAME 1921 S.E. MANTH LANE STREET ADDRESS CRY-ST-ZIP PORT ST. LUCIE, FL 34983 TITLE NAME ANDERSON-THOMAS, CARLTON STREET ADDRESS 1921 S.E. MANTH LANE PORT ST. LUCIE, FL 34983 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED