

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004141

Entity Name: CAT VI, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

BOX 601392
DALLAS, TX 75360139

New Principal Place of Business:

PO BOX 601392
DALLAS, TX 75360

Current Mailing Address:

BOX 601392
DALLAS, TX 75360139

New Mailing Address:

PO BOX 601392
DALLAS, TX 75360

FEI Number: 75-2772712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: BECK, BRADFORD B
Address: BOX 601392
City-St-Zip: DALLAS, TX 75360139

Title: DV () Delete
Name: AMES, CHARLES D
Address: BOX 601392
City-St-Zip: DALLAS, TX 75360139

Title: S () Delete
Name: BECK, SALLIE
Address: BOX 601392
City-St-Zip: DALLAS, TX 75360139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change () Addition
Name: BECK, BRADFORD B
Address: BOX 601392
City-St-Zip: DALLAS, TX 75360

Title: DV (X) Change () Addition
Name: AMES, CHARLES D
Address: BOX 601392
City-St-Zip: DALLAS, TX 75360

Title: S (X) Change () Addition
Name: BECK, SALLIE
Address: BOX 601392
City-St-Zip: DALLAS, TX 75360

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: ERIC ANDERSON

AGEN

07/19/2005

Electronic Signature of Signing Officer or Director

Date