2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # G51898 04-02-2004 90067 014 ***150.00 1. Entity Name MO-CAT, INC. Principal Place of Business Mailing Address 47 RIVER RIDGE TRAIL -37 WIND SONG 24033537 FAIRVIEW: NC 28730-US ORMOND BCH., FL 32174 Principal Place of Business Clagan 01152004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2306568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Reg Name BABCOCK, ANDREA Street Address (P.O. Box Number is Not Acceptable) 226 TREE LINE LANE ORMOND BEACH, FL 32174 City Zip Code 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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 DP TITLE TITLE Delete HATASKY, MORRIS NAME NAME STREET ADDRESS 47 RIVER RIDGE TRAIL STREET ADDRESS CITY-ST-ZIP ORMOND BCH., FL CITY-ST-ZIP C) Detete un e TITLE KALE HATASKY, TRACY 47 RIVER RIDGE TRAIL STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change. Addition C Relate NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZiP City-St-ZIP TITLE Change TITLE Delete *** Addition NAME NAME STREET ADDRESS STREET ADJRESS CITY-ST-ZIP CITY-ST-ZIP TILE C Detete Change **Addition** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ım e Delete mts Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 addres SIGNATURE:

FILED