2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89377

1791 BARN OWL WAY

PALM HARBOR, FL 34683

Address:

City-St-Zip:

FILED Apr 19, 2004 Secretary of State

Entity Name: KATCHEM, INC. **Current Principal Place of Business: New Principal Place of Business:** 604 N. OSCEOLA AVE. CLEARWATER, FL 337672244 US **Current Mailing Address: New Mailing Address:** 604 N. OSCEOLA AVE CLEARWATER, FL 337672244 US FEI Number: 59-2637926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, COURTNEY D PRES. 604 N. OSCEOLA AVE CLEARWATER, FL 337672244 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSS, COURTNEY D P Name: Name: 604 N. OSCEOLA AVE. Address: Address: City-St-Zip: CLEARWATER, FL 337672244 US City-St-Zip: Title: Title: () Delete () Change () Addition GRAHAM, R. W ST Name: Name: 728 RIVERSIDE DR. Address: Address: TARPON SPGS., FL 33589 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JAKSON, ZOZISLAW V Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: COURTNEY D. ROSS **PRES** 04/19/2004