2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # L85451 1. Entity Name KATÓ SALES, INC. Principal Place of Business Mailing Address % KATHLEEN A. SLABY % KATHLEEN A. SLABY 855 FRANKLIN ST. 855 FRANKLIN ST. ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 No Chg-P 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3141176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLABY, KATHLEEN A. DO NOT WRITE 855 FRANKLIN ST. ALTAMONTE SPRINGS, FL 32701 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, typed or printed frame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SLABY, KATHLEEN A. NAME STREET ADDRESS 855 FRANKLIN ST. CITY-ST-ZIP ALTAMONTE SPRGS, FL TITLE NAME SLABY, ANDREA J 329 SILVER PINE DR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE HOEQUIST, CHARLES A ESQX NAME STREET ADDRESS 3113 LAWTON RD. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 for 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

1/20/05

FILED

107-834-7187