

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003161

FILED
Jul 08, 2004
Secretary of State**Entity Name:** PB CATS, INC.**Current Principal Place of Business:**P.O.BOX 2922
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 2922
PALM BEACH, FL 33480**New Mailing Address:****FEI Number:** 13-4258430**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SALTER, ROBERT W
214 BRAZILIAN AVE #260
PALM BCH, FL 33480 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: POUNCEY, BETHANNE
Address: P.O.BOX 2922
City-St-Zip: PALM BCH, FL 33480**Title:** D () Delete
Name: ROSS, CAROLYN
Address: 201 SANFORD AVE
City-St-Zip: PALM BCH, FL 33480**Title:** D (X) Delete
Name: BEDFORD, MARTHA H
Address: 72 DELAFIELD ISLAND RD
City-St-Zip: DARIEN, CT 06820**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETHANNE POUNCEY

DIR

07/08/2004

Electronic Signature of Signing Officer or Director

Date