

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007537

FILED
Apr 28, 2005
Secretary of State

Entity Name: BIG CAT HAVEN, CORP.

Current Principal Place of Business:

12802 EASY STREET
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12802 EASY STREET
TAMPA, FL 33625

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 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: CAROLE A. BASKIN

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURDOCK, JAMIE V
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: CAPIRO, DANIEL
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: BASKIN, CAROLE A
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

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: CAROLE A. BASKIN

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date