## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## May 18, 2005 8:00 am Secretary of State DOCUMENT # N03000009615 05-18-2005 90030 003 \*\*\*\*70.00 1. Entity Name CAT DEPOT, INC. Principal Place of Business Mailing Address 3311 BAYOU SOUND 46 N. WASHINGTON BLVD., STE. 1 LONGBOAT KEY, FL 34228 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-NP CR2E037 (10/03) 4. FEI Number 20-0217681 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYP CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD., STE. 1 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code City FL 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 Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **X** Delete TITLE ■ Addition SLAVIN, KEN NAME NAME 3311 BAYOU SOUND STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIF TIFLE Delete TITLE Change ☐ Addition SLAVIN, LINDA NAME NAME STREET ADDRESS 3311 BAYOU SOUND STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Detete SIEGEL, MICHAEL E NAME 46 N. WASHINGTON BLVD., #46 STREET ADDRESS STREET ADDRESS

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46 N WASHINGTON BLVD #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP 12. I hereby 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 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered 4-26-05 (941) SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SARASOTA, FL 34236

3311 BAYOU SOUND

3311 BAYOU SOUND

SIEGEL, MICHAEL E

LONGBOAT KEY, FL 34228

LONGBOAT KEY, FL 34228

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SLAVIN, KEN

SLAVIN, LINDA

CITY-ST-ZIP

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