

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010443

FILED
Mar 14, 2005
Secretary of State

Entity Name: SPLASH CATS, INC.

Current Principal Place of Business:

4225 ROMMITCH LANE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4225 ROMMITCH LANE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 11-3709051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, REX D
4225 ROMMITCH LANE
PENSACOLA, FL 32504 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: PD () Delete
Name: MCKINNEY, REX D
Address: 4225 ROMMITCH LANE
City-St-Zip: PENSACOLA, FL 32504

Title: VPD () Delete
Name: SQUIERS, JOYCE
Address: 2001 MORNINGSIDE DR.
City-St-Zip: PENSACOLA, FL 32503

Title: SD () Delete
Name: CLINARD, JENNY
Address: 4000 KINGSBERRY DR.
City-St-Zip: PENSACOLA, FL 32504

Title: TD () Delete
Name: SMITH, CINDY
Address: 2211 INVERNESS DR.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DEE, SHARRI
Address: 2420 TRONJO CIRCLE
City-St-Zip: PENSACOLA, FL 32503

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

Title: TD (X) Change () Addition
Name: GURNEY, CRAIG
Address: 3445 LEMMINGTON
City-St-Zip: PENSACOLA, FL 32504

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: REX D. MCKINNEY

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date