2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2005 08:00 AN Secretary of State **DOCUMENT # N40179** 1. Entity Name FIESTA CAT FANCIERS, INC. Mailing Address Principal Place of Business -3912 99TH STREET WEST 3912 99TH STREET WEST BRADENTON, FL 34210 US BRADENTON, FL 34210 05162005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3035879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CEDAR, MARY A. 3912 99TH ST WEST BRADENTON, FL 34210 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 (NOTE: Registered Agent signature required when renatating) Signature, typed or printed name of registered again and title if applicable. U00000367672 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 19/05-80006-003 61.25 П Trust Fund Contribution Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS HILE TD NAME CEDAR, MARY A STREET ADDRESS 3912 99TH ST. WEST CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME COLE, PATTI STREET ADDRESS 4406 100TH ST W DIY-51-ZP BRADENTON, FL 34210 DILE NAME LAWSON, STEVE STREET ADDRESS P.O. BOX 6294 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34278 IN THIS SPACE TITLE LAWSON, STEVE NAME STREET ADDRESS P.O. BOX 6294 CITY-ST-ZIP SARASOTA, FL 34278 THE LAWSON, CAROL NAME STREET ADDRESS P O BOX 6294 CITY-ST-ZIP SARASOTA, FL 342786294 THE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information stopplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 of 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 changed, or on an attachment with an address, with all other like empoweren.

SERICER OR DIRECTOR

FILED