

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N94000003507

**FILED**  
**Aug 30, 2004**  
**Secretary of State****Entity Name:** CAT WOMAN'S SHELTER, INCORPORATED**Current Principal Place of Business:**2120 PRINCETON ST  
SARASOTA, FL 34237 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 15604  
SARASOTA, FL 34277 US**New Mailing Address:****FEI Number:** 65-0506532      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BRAND, CATHY  
2120 PRINCETON STREET  
SARASOTA, FL 34237 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:** DVT      ( ) Delete  
**Name:** BRAND, CATHY  
**Address:** 2120 PRINCETON STREET  
**City-St-Zip:** SARASOTA, FL 34237**Title:** DS      ( ) Delete  
**Name:** JACOBS, WILLIAM  
**Address:** 2120 PRINCETON STREET  
**City-St-Zip:** SARASOTA, FL 34237**Title:** DP      ( ) Delete  
**Name:** MOSS, REX  
**Address:** 2120 PRINCETON ST  
**City-St-Zip:** SARASOTA, FL 34237 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT      (X) Change ( ) Addition  
**Name:** BRAND, CATHY  
**Address:** 2120 PRINCETON STREET  
**City-St-Zip:** SARASOTA, FL 34237**Title:** D      (X) Change ( ) Addition  
**Name:** JACOBS, WILLIAM  
**Address:** 2120 PRINCETON STREET  
**City-St-Zip:** SARASOTA, FL 34237**Title:** DVS      (X) Change ( ) Addition  
**Name:** HILER, KENNETH E  
**Address:** 2120 PRINCETON ST  
**City-St-Zip:** SARASOTA, FL 34237 US

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: CATHY BRAND

DPT

08/30/2004

Electronic Signature of Signing Officer or Director

Date