2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 19, 2004 8:00 am DOCUMENT # P00000027138 **Secretary of State** 1. Entity Name 05-19-2004 90011 034 ***550.00 KATAN ASSOCIATES, INC. Principal Place of Business Mailing Address 16855 NE 2ND AVENUE 16855 NE 2ND AVENUE 10126026 SUITE 303 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1008630 Not Applicable Zip Country 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 LEVINE, JACK CPA Street Address (P.O. Box Number is Not Acceptable) 16855 NE 2ND AVENUE SUITE 303 NORTH-MIAMI-BEACH-FL-33162 City Zip Code 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 _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition YAKATAN, SETH NAME NAME 635 EUCLID AVENUE #110 STREET ADDRESS STREET ADDRESS CITÝ -ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME YAKATAN, HARRIET NAME STREET ADDRESS 635 EUCLID AVENUE #110 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME YAKATAN, BLAKE NAME STREET ADDRESS 635 EUCLID AVENUE #110 STREET ADDRESS CITY-ST-ZiP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 607, 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 empowered.

SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR