

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030923

Entity Name: SU KAT, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

12377 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Principal Place of Business:

15675 MCGREGOR BLVD
UNIT 22
FORT MYERS, FL 33908 US

Current Mailing Address:

12377 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Mailing Address:

15675 MCGREGOR BLVD
UNIT 22
FORT MYERS, FL 33908 US

FEI Number: 65-0997072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTIGAN, JAMES
12377 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HALTIGAN, JAMES
15675 MCGREGOR BLVD
UNIT 22
FORT MYERS, FL 33908 US

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: JAMES HALTIGAN

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALTIGAN, JAMES
Address: 4105 S.E. 1ST COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HALTIGAN, KATHLEEN
Address: 4719 S.E. 17TH PLACE, #203
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HALTIGAN, SUSANE
Address: 4105 S.E. 1ST CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALTIGAN, JAMES
Address: 4105 SE 1ST COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HALTIGAN, KATHLEEN
Address: 4719 SE 17TH PLACE #203
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HALTIGAN, SUSANE
Address: 4105 SE 1ST COURT
City-St-Zip: CAPE CORAL, FL 33904

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANE HALTIGAN

D

06/13/2005

Electronic Signature of Signing Officer or Director

Date