2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an a

SIGNATURE:

Mar 23, 2004 8:00 am **Secretary of State DOCUMENT # P00000037283** 1. Entity Name 03-23-2004 90010 023 ***150.00 BIG CAT VENTURES, INC. Principal Place of Business Mailing Address 1172 SOUTH DIXIE HIGHWAY 1172 SOUTH DIXIE HIGHWAY **SUITE 361 CORAL GABLES FL 33146** CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1005733 Not Applicable Zip' Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGAL ASSETS, INC. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE SUITE 700 **MIAMI FL 33131** 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 game of registered agent and title it 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITLE TAYLOR, STEPHEN D NAME NAME STREET ADDRESS 1172 SOUTH DIXIE HIGHWAY SUITE 361 STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ 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-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL S ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP this fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director weren to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the III of the incomposer of the province of the state of 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee employee.

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