2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P00000086340** 04-12-2005 90154 033 ***150.00 1. Entity Name KATIE BEE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 20030018 C/O KATHLEEN M. DIVELLA C/O KATHLEEN M. DIVELLA 271 SW GLEN RD. 271 SW GLEN RD. PT. ST. LUCIE, FL 34953 PT. ST. LUCIE, FL 34953 2. Principal Place of Business 3. Mailing Address 01172005 Chg-P CR2E034 (10/03) Applied For 4, FEI Number 65-1027686 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVELLA, KATHLEEN ddress (P.O. Box Nahober Is Not Acceptable) 271 SW GLEN RD: PORT SAINT LUCIE, FL 34953 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 10. ☐ Addition TITLE Delete TITLE Divella Kathleen DIVELLA, KATHLEEN NAME NAME 271 SW GLEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE 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.