

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091166

FILED
Jan 12, 2004
Secretary of State

Entity Name: TOMCATS VENTURES, INC.

Current Principal Place of Business:

353053RD AVENUE WEST
BRADENTON, FL 34210

New Principal Place of Business:

3530 53RD AVENUE WEST
BRADENTON, FL 34210

Current Mailing Address:

353053RD AVENUE WEST
BRADENTON, FL 34210

New Mailing Address:

3530 53RD AVENUE WEST
BRADENTON, FL 34210

FEI Number: 65-1049579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID S ESQ
1800 2ND ST, STE 700
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOM, CHRISTOPHER J
Address: 3530 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: TOM, KIMBERLY D
Address: 3530 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TOM, KIMBERLEY D
Address: 3530 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

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: KIMBERLEY D. TOM

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date