

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115844

FILED
Jan 08, 2005
Secretary of State

Entity Name: TOP CAT ENTERTAINMENT, INC.

Current Principal Place of Business:

2701 SPIVEY LANE
ORLANDO, FL 32837

New Principal Place of Business:

1806 IRONWOOD WAY
KISSIMMEE, FL 34746

Current Mailing Address:

2701 SPIVEY LANE
ORLANDO, FL 32837

New Mailing Address:

1806 IRONWOOD WAY
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, WRIGHT
2701 SPIVEY LANE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GILLIAN, WRIGHT
1806 IRONWOOD WAY
KISSIMMEE, FL 34746 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: GILLIAN WRIGHT

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WRIGHT, GILLIAN M
Address: 2701 SPIVEY LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WRIGHT, GILLIAN M
Address: 1806 IRONWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

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: GILLIAN WRIGHT

MS

01/08/2005

Electronic Signature of Signing Officer or Director

Date