2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2004 08:00 AN Secretary of State DOCUMENT # P01000029891 MISS KATIE, INC. Principal Place of Business Mailing Address 4600 124TH ST. W PO BOX 276 CORTEZ, FL 34215 CORTEZ, FL 34215 No Cha-P 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, KAREN L DO NOT WRITE 4600 124TH ST. W CORTEZ, FL 34215 IN THIS SPACE . 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 name of registered agent and theid applicable. (NOTE, Registered Agen) signature required when renetatings CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KANE BELL, CALVIN E STREET ADDRESS P.O BOX 276/ 4600 124TH STREET WEST U00000150299 05/03/04-80220-021 150.00 CITY-ST ZIP CORTEZ, FL 34215 VΡ RILE HAME BROOKS, GLENHART STREET ADDRESS P.O BOX 276/4600 124TH STREET WEST CITY ST-ZIP CORTEZ, FL 34215 TITLE KAIAF STREET ADDRESS DO NOT WRITE CITY-ST ZIP RTLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

HAME STREET ADDRESS CITY ST ZIP TITLE

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