2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN DOCUMENT # P01000058544 **Secretary of State** 1. Entity Name CATHY CROSS, INC. Principal Place of Business Mailing Address 6 N.E. 5TH AVENUE 6 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1117526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSS, CATHY DO NOT WRITE 6 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 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) U000000151725 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80059-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CROSS, CATHY NAME. STREET ADDRESS 6 NE 5TH AVE DELRAY BEACH, FL 33483 CitY-ST-ZIP TITLE VΡ NAME CROSS, JOSEPH STREET ADDRESS **6 NE 5TH AVENUE** CITY - ST- ZIP DELRAY BEACH, FL 33483 TITLE MAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 poster amount of the 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED