

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062453

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAST CATS CATERING INC.

Current Principal Place of Business:

1635 N. BAYSHORE DR.
MIAMI, FL 33132

New Principal Place of Business:

1580 BAY DR
MIAMI, FL 33141

Current Mailing Address:

1635 N. BAYSHORE DR.
MIAMI, FL 33132

New Mailing Address:

1580 BAY DR.
MIAMI, FL 33141

FEI Number: 59-3738693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDSHAL, JOAN
1219 E. AVENUE SOUTH
SUITE 104
SARASOTA, FL 34239 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: ANTOS, MARK
Address: 635 N BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTOS, MARK
Address: 1580 BAY DR.
City-St-Zip: MIAMI, FL 33141

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: MARK R ANTOS

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date