

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104269

Entity Name: KATRINA MADEWELL, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

13540 N. FLORIDA, SUITE 206 D
TAMPA, FL 33613

New Principal Place of Business:

104 W SENECA AVENUE
SUITE #8
TAMPA, FL 336126705 US

Current Mailing Address:

12720 LINDA DRIVE
TAMPA, FL 33612

New Mailing Address:

104 W SENECA AVENUE
SUITE #8
TAMPA, FL 336126705 US

FEI Number: 59-3760755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEWELL, KATRINA J
12720 LINDA DRIVE
TAMPA, FL 33612

Name and Address of New Registered Agent:

MADEWELL, KATRINA J
12720 LINDA DRIVE
TAMPA, FL 33612 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: KATRINA J. MADEWELL

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADEWELL, KATRINA J
Address: 12720 LINDA DRIVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATRINA J MADEWELL

PCEO

03/08/2004

Electronic Signature of Signing Officer or Director

Date