

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104269

Entity Name: KATRINA MADEWELL, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING JR BLVD
SUITE #100
TAMPA, FL 336076235 US

New Mailing Address:

3111 W DR. MARTIN LUTHER KING JR BLVD
SUITE #100
TAMPA, FL 336076235 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 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: P () Delete
Name: MADEWELL, KATRINA J
Address: 12720 LINDA DRIVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: MADEWELL, KATRINA J
Address: 12720 LINDA DRIVE
City-St-Zip: TAMPA, FL 33612

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

CEO

01/27/2005

Electronic Signature of Signing Officer or Director

Date