2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # P01000119487** Secretary of State PHOTOS BY KAT, INC. Mailing Address Principal Place of Business 365 ALEXANDRIA CIR 365 ALEXANDRIA CIR WESTON, FL 33326 WESTON, FL 33326 CR2E034 (10/03) No Chg-P 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0036808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SILVERGLATE, SPENCER ESQ DO NOT WRITE 799 BRICKELL PLAZA SUITE 900 IN THIS SPACE MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE SILVERGLATE, KATHERINE NAME U00000328027 N4/25/05-80060-021 150.00 STREET ADDRESS 365 ALEXANDRA CIR CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing coes 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 type 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 trystee 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPEO OR PRINTED NAME OF MIGHING PEFFORE OR DIRECTOR

4/21/05

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