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SIGNATURE:

ANNUAL REPORT **FILED DOCUMENT # P02000029996** Apr 22, 2004 08:00 AM Secretary of State 1. Entity Name TCAT FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4413 YACHTMANS CT 4413 YACHTMANS CT ORLANDO, FL 32812 ORLANDO, FL 32812 No Chg-P 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0549765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TRESSLER, RICHARD W JR. DO NOT WRITE 4413 YACHTMANS CT ORLANDO, FL 32812 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 abligations of registered agent. MICHARD SIGNATURE (NOTE: Repistered Agent signature required when reinstating) U00000125144 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80066-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIBE TRESSLER, RICHARD W JR. NAME STREET ADDRESS 4413 YACHTMANS CT ORLANDO, FL 32812 CUTY-ST-73F 7371 F NAME STREET ADDRESS C81Y-ST-78P MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY - ST - ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP 33B.E MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 trustee 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.