2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037321

Entity Name: SWEET KATIE INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 VERONA LAKE DRIVE 3011 S OCEAN BLVD WESTON, FL 33326

90

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

791 VERONA LAKE DRIVE 3011 S OCEAN BLVD WESTON, FL 33326

HIGHLAND BEACH, FL 33487

FEI Number: 75-3043106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILLELEA, RANDI KARCINELL, BERNARD 791 VERÓNA LAKE DRIVE 3011 S OCEAN BLVD WESTON, FL 33326

HIGHLAND BEACH, FL 33487 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: BERNARD KARCINELL 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: KILLELEA, RANDI Name: KILLELEA, JOSEPH 791 VERONA LAKE DRIVE 4011 TIOGA POINT LANE Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: LAKE WYLIE, SC 29710

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 Statutés. 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: JOSEPH KILLELEA PR 04/26/2005