2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2004
Secretary of State

DOCUMENT# P02000045524

Entity Name: CONSIGNER DE CATHERINE, INC.

Current Principal Place of Business:

9114 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9114 STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 04-3654134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOCHELLA, CATHERINE
2365 S.W. 105TH TERRACE
DAVIE, FL 33324 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 (X).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NOCHELLA, CATHERINE C
Address: 10058 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: V ( ) Delete
Name: NOCHELLA, JOSEPH G
Address: 10058 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NOCHELLA, CATHERINE C
Address: 9114 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: V (X) Change ( ) Addition
Name: NOCHELLA, JOSEPH G
Address: 9114 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: CATHERINE C. NOCHELLA P 01/03/2004

Electronic Signature of Signing Officer or Director — Date