2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P02000048723 **Secretary of State** 1. Entity Name KATYCO, INC. Principal Place of Business Mailing Address 14305 S.W. 99 COURT MIAMI FL 33176 14305 S.W. 99 COURT **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 34-1999832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDALL L. SIDLOSCA, P.A. Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. 550 CORAL GABLES FL 33176 Zip Code 8. The above named entity submits this stated hanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE FILE/NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After Máy 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UNONO0360227 □ Change C 03/12/05-80016-011 150.00 TITLE Delete HILE ☐ Addition SIDLOSCA, RANDALL L NAME. NAME STREET ADDRESS 14305 S.W. 99 COURT STREET ADDRESS CITY - ST - ZIP MIAMI FL 33176 CLTY-ST-ZIP TITLE Delete Change | ☐ Addition SIDLOSCA, MARIA M NAME STREET ADDRESS 14305 S.W. 99 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MEDIAVILLA, GUILLERMO STREET ADDRESS 1540 S.W. 23 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE Delete THE Change ☐ Addition MEDIAVILLA, ESTRELLA NAME NAME 1540 S.W. 23 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP C1TY - ST-ZiP TITLE ☐ Delete ☐ Change DEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee empowered to execute they 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 addies, with all other like empowered.

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

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