2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070245

Entity Name: KATO MANAGEMENT SERVICES, INC.

FILED Feb 11, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

150 SOUTHPARK BLVE 150 SOUTHPARK BLVD. SUITE 104 SUITE 104

SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

150 SOUTHPARK BLVE 150 SOUTHPARK BLVD

SUITE 104 SUITE 104

SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086

FEI Number: 75-3067575 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:

THOMPSON, WILLIAM L JR. PA

THOMPSON, WILLIAM L JR. PA

2301 PARK AVENUE 1590 ISLAND LANE

SUITE 404 SUITE 26 ORANGE PARK, FL 32073 US ORANGE PARK, FL 32003 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: WILLIAM L THOMPSON, JR. PA 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: HASELTINE, KAREN Name: HASELTINE, KAREN L

Address: 150 SOUTHPARK BLVD STE 104 Address: 150 SOUTHPARK BLVD STE 104 City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KAREN L. HASELTINE CEO 02/11/2005