

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070245

FILED
Feb 11, 2005
Secretary of State

Entity Name: KATO MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

150 SOUTHPARK BLVE
SUITE 104
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

150 SOUTHPARK BLVD.
SUITE 104
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

150 SOUTHPARK BLVE
SUITE 104
SAINT AUGUSTINE, FL 32086

New Mailing Address:

150 SOUTHPARK BLVD
SUITE 104
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:

THOMPSON, WILLIAM L JR. PA
2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM L JR. PA
1590 ISLAND LANE
SUITE 26
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
Name: HASELTINE, KAREN
Address: 150 SOUTHPARK BLVD STE 104
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HASELTINE, KAREN L
Address: 150 SOUTHPARK BLVD STE 104
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

Electronic Signature of Signing Officer or Director

Date