

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000100568

FILED
Apr 29, 2003
Secretary of State

Entity Name: KITTY COWBOY, INC.

Current Principal Place of Business:

1585 NE 37 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

981 NE 45TH ST
OAKLAND PARK, FL 33334

Current Mailing Address:

1585 NE 37 ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 54-2076992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 NE THIRD AVE
FT LAUDERDALE, FL 33304 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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEALL, ANTHONY E JR
Address: 1585 NE 37 ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY E. BEALL JR.

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date