2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000103044** 1. Entity Name CATWALKTRENDS, INC. Principal Place of Business Mailing Address 5001 COLLINS AVE #PH2 5001 COLLINS AVE #PH2 MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0573017 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENSING, CHARMIANE DO NOT WRITE 5001 COLLINS AVE #PH2 MIAMI BCH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and 85e if applicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000119965 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP MENSING, CHARMAINE NAME STREET ADDRESS 5001 COLLINS AVE #PH2 MIAMI BCH, FL 33140 CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-DP TITLE NAME STREET ASORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-228 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied prior to 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 employered is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 is changed, or on an attachment with an address with all other like employered.

ENATURE AND TYPED OR PRINTED NAME OF SIGNIS

SIGNATURE:

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