

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118777

Entity Name: IN CATALOG, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3050 UNIVERSAL BLVD.
SUITE 120
WESTON, FL 33331

New Principal Place of Business:

3400 LAKESIDE DRIVE
SUITE 502
MIRAMAR, FL 33027

Current Mailing Address:

3050 UNIVERSAL BLVD.
SUITE 120
WESTON, FL 33331

New Mailing Address:

3400 LAKESIDE DRIVE
SUITE 502
MIRAMAR, FL 33027

FEI Number: 51-0434707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, KRISTINE
2005 S.E. 10TH AVE.
SUITE 403
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KYLE, JOHN N II
3400 LAKESIDE DRIVE
SUITE 502
MIRAMAR, FL 33027 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: JOHN N, KYLE, II

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, DOREEN
Address: 994 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KYLE, JOHN N II
Address: 3400 LAKESIDE DRIVE, STE #502
City-St-Zip: MIRAMAR, FL 33327

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: JOHN N. KYLE, II

DIR

04/27/2004

Electronic Signature of Signing Officer or Director

Date