

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125020

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE COUNTRY CAT INN, INC.

Current Principal Place of Business:

700 ORCHID SPRINGS DRIVE
SUITE B
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

700 ORCHID SPRINGS DRIVE
SUITE B
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 82-0571246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MITSIE
750 SANTA MARGA DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

VARGAS, MITSIE
750 SANTA MARIA DRIVE
WINTER HAVEN, FL 33884 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: MITSIE VARGAS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, GASTON JR.
Address: 750 SANTA MARIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, GASTON E JR.
Address: 750 SANTA MARIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: GASTON E. VARGAS

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date