

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020507

FILED
Apr 27, 2004
Secretary of State

Entity Name: KATSCO ENTERPRISES INC.

Current Principal Place of Business:

1505 DALBORA RD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2235 NORTH COURENAY PARKWAY
MERRITT ISLAND, FL 32953

Current Mailing Address:

1505 DALBORA RD
MERRITT ISLAND, FL 32953

New Mailing Address:

820 WILDFLOWER STREET
MERRITT ISLAND, FL 32953

FEI Number: 13-4242524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSWELL, SCOTT
1505 DALBORA RD
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

CARSWELL, SCOTT
820 WILDFLOWER STREET
MERRITT ISLAND, FL 32953

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARSWELL, KATHERYN B PRES
Address: 820 WILDFLOWER STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP () Change (X) Addition
Name: CARSWELL, SCOTT R VP
Address: 820 WILDFLOWER STREET
City-St-Zip: MERRITT ISLAND, FL 32953 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: SCOTT CARSWELL

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date