

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028237

FILED
Jan 07, 2004
Secretary of State

Entity Name: CUSTOM CATS M.I. INC.

Current Principal Place of Business:

P.O. BOX 560866, 800 KEMP ST.
MERRITT ISLAND, FL 32954 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560866, 800 KEMP ST.
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 03-0514031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33408 US

Name and Address of New Registered Agent:

STEPHEN A. DARROW
800 KEMP STREET
MERRITT ISLAND, FL 329523768 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: STEPHEN A. DARROW

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DARROW, STEPHEN A
Address: 800 KEMP STREET
City-St-Zip: MERRITT ISLAND, FL 32956 US

Title: D,VP () Delete
Name: YOUNG, STEPHEN JR.
Address: 2335 NEWFOUND HARBOUR DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,VP (X) Change () Addition
Name: YOUNG, STEPHEN JR.
Address: 800 KEMP STREET
City-St-Zip: MERRITT ISLAND, FL 32956 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: STEPHEN A. DARROW

D, P

01/07/2004

Electronic Signature of Signing Officer or Director

Date