

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028237

Entity Name: CUSTOM CATS M.I. INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

800 KEMP ST.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 540637
MERRITT ISLAND, FL 32954 US

FEI Number: 03-0514031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: 800 KEMP STREET
City-St-Zip: MERRITT ISLAND, FL 32956 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DARROW, STEPHEN A
Address: 800 KEMP STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D,VP (X) Change () Addition
Name: YOUNG, STEPHEN JR.
Address: 800 KEMP STREET
City-St-Zip: MERRITT ISLAND, FL 32952 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

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date