

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034387

Entity Name: CATACOL, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

11717 SW 11 ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11717 NW 11 ST.
PEMBROKE PINES, FL 33026

Current Mailing Address:

11717 SW 11 ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

18531 SE 52 STREET
MIRAMAR, FL 33029

FEI Number: 01-4142681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRELL, ALBERT
11717 SW 11 ST.
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

TORRELL, ALBERT
18531 SW 52 STREET
MIRAMAR, FL 33029

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORRELL, ALBERT
Address: 11717 SW 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VSD () Delete
Name: ALDANA, DIANA P
Address: 11717 SW 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRELL, ALBERT
Address: 18531 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VSD (X) Change () Addition
Name: ALDANA, DIANA P
Address: 18531 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33029

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: ALBERT TORRELL

PTD

02/10/2004

Electronic Signature of Signing Officer or Director

Date