2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPE

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000042251 1. Entity Name 04-16-2004 90059 015 ***150.00 CAT BALLEW INC. Principal Place of Business Mailing Address 2241 MONROE STREET #2 2241 MONROE STREET #2 TAUNAAAA HOLLYWOOD FL 33020-5394 HOLLYWOOD FL 33020-5394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLEW, LOWERY 2241 MONROE STREET #2 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020-5394 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME BALLEW, LOWERY NAME 2241 MONROE STREET #2 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020-5394 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BALLEW, LOWERY NAME NAME 2241 MONROE STREET #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-5394 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ELIA, GEORGE NAME STREET ADDRESS 2241 MONROE STREET #2 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-5394 CITY-SY-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT1 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED