2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2005 08:00 Al Secretary of State DOCUMENT # P03000042251 1. Entity Name CAT BALLEW INC. Principal Place of Business Mailing Address 2241 MONROE STREET #2 HOLLYWOOD FL 33020-5394 2241 MONROE STREET #2 HOLLYWOOD FL 33020-5394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 04-3753404 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLEW, LOWERY Street Address (P.O. Box Number is Not Acceptable) 2241 MONROE STREET #2 HOLLYWOOD FL 33020-5394 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 Signature, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition **PVST** THILE Delete TITLE U00000348574 05/02/05-80031-008 **1**50.00 NAME BALLEW, LOWERY NAME STREET ADDRESS 2241 MONROE STREET #2 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-5394 CITY-ST-ZP Delete Change TITLE Addition BALLEW, LOWERY NAME NAME 2241 MONROE STREET #2 STREET ADDRESS STREET ADDRESS CITY ST-718 HOLLYWOOD FL 33020-5394 CiTY-ST-ZIP Delete ☐ Change Addition TITLE TOTAL NAME ELIA, GEORGE NAME STREET ADDRESS 2241 MONROE STREET #2 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-5394 CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7IP Delete ☐ Change Addition THLE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change HILLE Detete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St. 7iP 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 suppliemental 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 changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #