2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000052440** WHAT'S NEW PUSSYCAT, INC. Mailing Address Principal Place of Business 206 EAST EAU GALLIE BLVD. 206 EAST EAU GALLIE BLVD. INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0462646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 5. Name and Address of Current Registered Agent many and the house DO NOT WRITE TIMBERLAKE, SUSANNE 206 EAST EAU GALLIE BLVD. INDIAN HARBOR BEACH, FL 32937 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000263151 TITLE ם 03/14/05-80083-015 150.00 TIMBERLAKE, SUSANNE NAME 206 EAST EAU GALLIE BLVD. STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 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 effectiver 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 attacyliment with an address, with all other like empowered.

FILED