2004 FOR PROFIT CORPORATION

May 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2004 90253 039 ***150 00 DOCUMENT # P03000053216 LITTLE CAT CONSTRUCTION, INC. Principal Place of Business Mailing Address 66424451 2100 GLENMONT LANE -2100 GLENMONT LANE ORLANDO, FL 32817 ORLANDO, FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 04072004 CR2E034 (10/03) Applied For City & State City & State Not Applicable 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 WENZ, JACOLYNN A Street Address (P.O. Box Number is Not Acceptable) 2100 GLENMONT LANE ORLANDO, FL 32817 City Zip Code is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOWII FEE IS \$150.00 After May 1, 2004 Fee Will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME : WENZ, JACOLYNN A NAME 2100 GLENMONT LANE STREET AUTORESS STREET ADDRESS CITY-ST-72 ORLANDO, FL 32817 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE DIE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP == CHY-ST-ZP. TITLE Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIF TITLE Addition TITLE ☐ Delete Change NAME NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Celete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 each; 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

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