2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Aug 11, 2005 08:00 AM

DOCUMENT # P0300006508 1. Entity Name CATFISH CABIN, INC.		35			Sec	cretary of State
Principal Place 2203 N US TITUSVILLE,	1	Meiling Address P.O. BOX 337 SCOTTSMOOR, FL 32775			. 	TI MUNIK MIKUN MINIK MKINI INGAN YANGAN IN INDA
	OO NOT WRITE I	N THIS SPA	CE	07182005 4. FEI Numbri 37-147 5. Certificate		CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Regulred
6. Name and Address of Current Registered Agent						
2191 N US TITUSVILI	LE, FL 32796	<u> </u>		IN	NOT W	ACE
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 types or printed name of registered agent and title if applicable [NOTE Registored Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150,00 Due by September 7, 2005				00 May Be ed to Fees in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIRE	CTORS			STATE OF THE STATE	This is an experience of the second
NAME STREET ADDRESS CITY-ST-ZIP	D, P SANDERS, LOUIS E 2191 N US 1 TITUSVILLE, FL 32796		· · · · · · · · · · · · · · · · · · ·	***		376178 -85005-505 150.00
NAME STREET ADDRESS CITY-ST-ZIP	DVST SANDERS, TERESA L 2191 N US 1 TITUSVILLE, FL 32796				- Indiana de la folia	and the state of the second state of the secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
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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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS