## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AN DOCUMENT # P03000076348 Secretary of State THE CAT'S MEOW GIFTS & HOME ACCENTS, INC. Principal Place of Business Mailing Address 14824 COUNTY LINE ROAD 14824 COUNTY LINE ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0703239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, MELINDA DO NOT WRITE 14824 COUNTY LINE ROAD SPRING HILL, FL 34610 IN THIS SPACE 3. The above named entity authorities 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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE D JACKSON, MELINDA NAME STREET ADDRESS 14824 COUNTY LINE ROAD City-St-ZIP SPRING HILL, FL 34610 U00000352267 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 oath; that I am an officer or director of the corporation or the receiver or tostee 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 empoward.

SIGNATURE:

CHAPTER AND TYPED OF PRINTED NAME OF SIGNING DESIGNS OF THE PUTTOR

4/29/05

856-9888

**FILED**