

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101445

Entity Name: TWO BLUE CATS, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

3655 NE 32ND AVENUE #215
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3655 NE 32ND AVENUE #215
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0227275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DAN
715 PARK PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BESEN, WAYNE
Address: 1116 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD () Delete
Name: HALL, DAN
Address: 715 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE BESEN

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date