2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

FILED Mar 05, 2005 08:00 AM DOCUMENT # P03000112841 **Secretary of State** WILDCAT ENTERTAINMENT, INC Principal Place of Business Mailing Address 16855 NE 2ND AVE., STE. 303 16855 NE 2ND AVE., STE. 303 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-1191785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, ORLANDO DO NOT WRITE 16855 NÉ 2ND AVE., STE. 303 NORTH MIAMI BEACH, FL 33162 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE JORDAN, ORLANDO NAME STREET ADDRESS 16855 NE 2ND AVE., STE. 303 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 U00000251997 03/05/05-80006-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 gridly 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 employees.