

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126084

Entity Name: CATONI CORP.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

6310 HUNTINGTON LAKES CIRCLE UNIT 204
NAPLES, FL 34119

Current Mailing Address:

6310 HUNTINGTON LAKES CIRCLE UNIT 204
NAPLES, FL 34119

New Principal Place of Business:

6840 HUNTINGTON LAKES CIRCLE
UNIT 102
NAPLES, FL 34119 US

New Mailing Address:

6840 HUNTINGTON LAKES CIRCLE
UNIT 102
NAPLES, FL 34119

FEI Number: 03-0530909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUTTS, ANTOINETTE V.PRES
6840 HUNTINGTON LAKES CIRCLE
UNIT 102
NAPLES, FL 34119 US

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: ANTOINETTE BUTTS

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HALL, CATHERINE
Address: 6310 HUNTINGTON LAKES CIRCLE UNIT 204
City-St-Zip: NAPLES, FL 34119

Title: DVS () Delete
Name: BUTTS, ANTOINETTE
Address: 6310 HUNTINGTON LAKES CIRCLE UNIT 204
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HALL, CATHERINE
Address: 6840 HUNTINGTON LAKES CIRCLE # 102
City-St-Zip: NAPLES, FL 34119 US

Title: DVS (X) Change () Addition
Name: BUTTS, ANTOINETTE
Address: 6840 HUNTINGTON LAKES CIRCLE # 102
City-St-Zip: NAPLES, FL 34119 US

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: ANTOINETTE BUTTS

DVS

02/24/2004

Electronic Signature of Signing Officer or Director

Date