2004 FOR PROFIT CORPORATION

SIGNATURE:

May 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000155066** 05-12-2004 90206 022 ***150.00 1. Entity Name KATT, INC. Principal Place of Business Mailing Address 24074828 800 LAUREL OAK DR STE 300 800 LAUREL OAK DR STE 300 NAPLES, FL 34108 NAPLES, FL 34108 3. Mailing Address 2. Principal Place of Business 11000 Metro Pkwy 11000 Metro Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. 05062004 CR2E034 (10/03) Suite 30 Suite 30 City & State Fort Myers 4. FEI Number 20-0615938 Applied For Fort Myers Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33912 USA 33912 USA Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kathy Morgan SAMOUCE, MURRELL & GAL, P.A. Street Address (P.O. Box Number is Not Acceptable) 11000 Metro Pkwy 800 LAUREL OAK DR STE 300 NAPLES, FL 34108 Suite 30 Zip Code City Fort Myers <u> 33912</u> 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 registy SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition QUATTRONE, AL NAME NAME STREET ADDRESS 800 LAUREL OAK DR STE 300 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP DST ☐ Delete TITLE ☐ Change TITLE ☐ Addition MORGAN, KATHY NAME NAME 800 LAUREL OAK DR STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED