

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155070

Entity Name: KATT 1, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6710 WINKLER RD.
SUITE 3
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6710 WINKLER RD.
SUITE 3
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-0615986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KATHY
11000 METRO PKWY
SUITE 30
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MORGAN, KATHY
6710 WINKLER ROAD
SUITE 3
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: QUATTRONE, AL
Address: 800 LAUREL OAK DR STE 300
City-St-Zip: NAPLES, FL 34108

Title: DST () Delete
Name: MORGAN, KATHY
Address: 800 LAUREL OAK DR STE 300
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change () Addition
Name: MORGAN, KATHY
Address: 6710 WINKLER ROAD, SUITE 3
City-St-Zip: FORT MYERS, FL 33919

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: KATHY MORGAN

DPST

01/06/2005

Electronic Signature of Signing Officer or Director

Date