2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000012915** 03-17-2005 90014 030 ***150.00 1. Entity Name KATO CRUZ INC. Principal Place of Business Mailing Address 66U1471U 344 W. GARDEN COVE CIR. DAVIE FL 33325 344 W. GARDEN COVE CIR. DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 02-0715028 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, KATO Street Address (P.O. Box Number is Not Acceptable) 344 W. GARDEN COVE CIR. DAVIE FL 33325 City Zip Code 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 tille if epipholible (NOTE Registered Agent signature required when winstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ■ Addition CRUZ, KATO NAME NAME 344 W. GARDEN COVE CIR. STREET ADDRESS STREET ADDRESS **DAVIE FL 33325** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TIFLE ☐ Delete ☐ Change ☐ Addition NAME. HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP-Delete TITLE (Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-7P TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-S1-ZIP 12. Thereby certify that the information supplied with this fitting 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 eath; that I am an officer or director of the corporation or the seceiver or trustee exposured 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 attackment with an address, with all other rike appowered.

O OFFICER OR DIRECTOR

FILED