

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050103

Entity Name: ANCAT CORPORATION

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1070 GOLDEN CANE DR.
WESTON, FL 33327

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

1070 GOLDEN CANE DR.
WESTON, FL 33327

FEI Number: 20-2507906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, GILBERTO N
1070 GOLDEN CANE DR.
WESTON, FL 33327 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: GILBERTO SANCHEZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNAL, REYNALDO
Address: 901 PONCE DE LEON BLVD SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNAL, REYNALDO
Address: 1070 GOLDEN CANE DR.
City-St-Zip: WESTON, FL 33327

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: REYNALDO BERNAL

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date