2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 15, 2005 08:00 AM Secretary of State **DOCUMENT # P04000075515** 1. Entity Name KITTY'S BONSAI INC. Principal Place of Business 📑 30950 BURLEGH DR. 30950 BURLEIGH DR. WESCEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 07032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1112842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTRELL, CATHERINE DO NOT WRITE 30950 BURLEIGH DR. WESLEY CHAPEL, FL 33543 IN THIS SPACE 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. U00000376414 <u> 15/05-80005-008_150_00</u> SIGNATURE. Signature, Ivoed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **↓ .\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. P/D TITLE NAME COTTRELL, CATHERINE 30950 BURLEIGH DR. STREET ADDRESS CITY-SI-ZIP WESLEY CHAPEL, FL 33543 VP/T TITLE NAME COTTRELL, CATHERINE 30950 BURLEIGH DR. STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEC, FC 33543 TITLE NAME COTTRELL, CATHERINE 30950 BURLEIGH DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESLEY CHAPEC, FL 33543 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP