

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103670

Entity Name: #1 KITTY CAT PRODUCTS, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

6896 BABCOCK ST SE  
PALM BAY, FL 32909

## New Principal Place of Business:

## Current Mailing Address:

6896 BABCOCK ST SE  
PALM BAY, FL 32909

## New Mailing Address:

FEI Number: 20-1524080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEUTHAN, CHARLES S  
6896 BABCOCK ST SE  
PALM BAY, FL 32909 US

## Name and Address of New Registered Agent:

KEUTHAN, CHARLES J  
6896 BABCOCK ST SE  
PALM BAY, FL 32909 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: CHARLES J KEUTHAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KEUTHAN, CHARLES J  
Address: 6896 BABCOCK ST SE  
City-St-Zip: PALM BAY, FL 32909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES J KEUTHAN

DPST

01/12/2005

Electronic Signature of Signing Officer or Director

Date