

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117893

Entity Name: CAT DADDY POLISHING INC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

5107 N WINNIE ST
TAMPA, FL 33610 US

New Principal Place of Business:

3010 E JEAN STREET
TAMPA, FL 33610 US

Current Mailing Address:

5107 N WINNIE ST
TAMPA, FL 33610 US

New Mailing Address:

3010 E JEAN STREET
TAMPA, FL 33610 US

FEI Number: 20-1384381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, GREGORY J
5107 N WINNIE ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HUNTER, PATRICIA
3010 E JEAN STREET
TAMPA, FL 33610 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: ANDREW SPENCER

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKERSON, GREGORY J
Address: 5107 N WINNIE ST
City-St-Zip: TAMPA, FL 33610 US

Title: P () Delete
Name: SPENCER, ANDREW
Address: 3010 E JEAN ST
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, PATRICIA
Address: 3010 E JEAN STREET
City-St-Zip: TAMPA, FL 33610 US

Title: CEO (X) Change () Addition
Name: SPENCER, ANDREW
Address: 3010 E JEAN ST
City-St-Zip: TAMPA, FL 33610 US

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: ANDREW SPENCER

CEO

05/17/2005

Electronic Signature of Signing Officer or Director

Date