

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145723

Entity Name: CATS ONLY, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1530 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1530 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-1847693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S NORTON JR PA
431 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSERLY, M. REBECCA
Address: 1512 CORDOVA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: D () Delete
Name: HAVERTY, KATHERINE
Address: 1530 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHERINE HAVERTY

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date