

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160499

Entity Name: KATALUBA, CORP.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

10145 OVERSEAS HWY.  
P.O. BOX 3349  
KEY LARGO, FL 33037

## Current Mailing Address:

10145 OVERSEAS HWY.  
P.O. BOX 3349  
KEY LARGO, FL 33037

## New Principal Place of Business:

2072 NE 8TH STREET (CAMPBELL DRIVE)  
P.O. BOX 900970  
HOMESTEAD, FL 33090 US

## New Mailing Address:

2072 NE 8TH STREET (CAMPBELL DRIVE)  
P.O. BOX 900970  
HOMESTEAD, FL 33090

FEI Number: 20-1968680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROE, IAN  
10145 OVERSEAS HWY.  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

ROE, IAN PRES  
2072 NE 8TH STREET (CAMPBELL DRIVE)  
P.O. BOX 900970  
HOMESTEAD, FL 33090 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: IAN ROE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROE, IAN  
Address: 101415 OVERSEAS HWY. P.O. BOX 3349  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROE, IAN  
Address: 2072 NE 8TH STREET, P.O. BOX 900970  
City-St-Zip: HOMESTEAD, FL 33037 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: IAN ROE

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date