

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

New Principal Place of Business:

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

Current Mailing Address:

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

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 33090 US

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 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