

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170436

Entity Name: THE LADY KATZ, CORP.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

6555 NW 36TH ST, STE 113
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

13800 SW 8 STREET
SUITE #201
MIAMI, FL 33184

Current Mailing Address:

6555 NW 36TH ST, STE 113
VIRGINIA GARDENS, FL 33166

New Mailing Address:

13800 SW 8 STREET
SUITE #201
MIAMI, FL 33184

FEI Number: 20-2035105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORERO, MARIA T
6555 NW 36TH ST, STE 113
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CONTRERAS, ANA K
13800 SW 8 STREET
STE 201
MIAMI, FL 33184 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: ANA K CONTRERAS

09/12/2005

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: D () Delete
Name: CONTRERAS, ANA K
Address: 6555 NW 36TH ST, STE 113
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTRERAS, ANA K
Address: 13800 SW 8 STREET SUITE 201
City-St-Zip: MIAMI, FL 33184

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: ANA K CONTRERAS

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date