2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

8/15/2005-90082-014-\$150.00-\$150.00 FILFD **DOCUMENT # P04000173042** 1. Entity Name 05 SEP 19 AM 8: 38 FAT CAT PRODUCTIONS, INC. SECHLANIE STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **5288 INWOOD DRIVE 5288 INWOOD DRIVE** T. Aloboris SFP 2 0 7915 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 202067424 Not Applicable Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH ROBERTS Street Address (P.O. Box Number is Not Acceptable) 5288 INWOOD DRIVE DELRAY BEACH, FL 33484 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Deleta TITLE SMITH ROSERTS NAME MASSE STREET ADDRESS 5288 INWOOD DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete ☐ Addition TITLE DDF ☐ Change HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 57 - 789 CITY-ST. 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIITE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 trusteg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered.

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