

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067084

Entity Name: POLECAT INDUSTRIES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

14141 S.W. 142 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14141 S.W. 142 ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0442391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWILLIAM, WAYNE W
19645 S.W. 84 CT.
MIAMI, FL 33157 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: CEOT () Delete
Name: GWILLIAM, WAYNE W
Address: 16945 SW 84 COURT
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: GWILLIAM, WAYNE W
Address: 16945 SW 84 COURT
City-St-Zip: MIAMI, FL

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: WAYNE W. GWILLIAM

MR.

04/19/2004

Electronic Signature of Signing Officer or Director

Date