2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P93000078508** 04-04-2005 90082 043 ***150.00 STRAY CAT COMMUNICATIONS, INC. Principal Place of Business Mailing Address 8900 N.ARMENIA 8900 N.ARMENIA 4 V U 4 U U W 4 STE 102 STE 102 **TAMPA, FL 33604** TAMPA, FL 33604 US CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRESSWELL, RICHARD DO NOT WRITE 2620 KEYSTONE CT N ST PETE, FL 33710 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CRESSWELL, RICHARD R NAME STREET ADDRESS 2620 KEYSTONE CT N ST PETE, FL 33710 CITY-ST-ZIP TITLE MATTER, KEITH E 9921 HARTWELL BRIDGE CI STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE? ** :

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 accorate and that my eignature 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 equired by Chapter 607. Florida Statutes; and that my plane appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and according to the corporation or the receiver of trustee empowered to executanged, or on an attachment with an address, with all other like

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR

FILED