2004 FOR PROFIT CORPORATION , ANNUAL REPORT

changed, or on an attachme

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P94000068988 1. Entity Name CATEWAY DESIGNS, INC. Principal Place of Business Mailing Address 18468 S.E. HERITAGE DRIVE 18468 S.E. HERITAGE DRIVE TEQUESTA, FL 33469 TEQUESTA, FL 33469 04162004 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOANN G. SEAWAY DO NOT WRITE 18468 S. E. HERITAGE DRIVE TEQUESTA, FL 33469 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000130894 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 04/26/04-80137-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEAWAY, JOANN G STREET ADDRESS 18468 S.E. HERITAGE DR. CITY-ST-ZIP TEQUESTA, FL 33469 VP TITLE SEAWAY, WILLIAM T NAME STREET ADDRESS 18468 SE HERITAGE DR. CITY-ST-ZIP JUPITER, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IE OF SIGNING OFFICER OR DIRECTOR

FILED