

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029853

FILED
Jan 06, 2005
Secretary of State

Entity Name: KATIKO, INC.

Current Principal Place of Business:

209 VILLA DI ESTE TERR
#205
LAKE MARY, FL 32746 US

New Principal Place of Business:

316 LAKE BRITTANY COURT
HEATHROW, FL 32746 US

Current Mailing Address:

P.O. BOX 951822
LAKE MARY, FL 327951822 US

New Mailing Address:

FEI Number: 59-3314368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KURT L
209 VILLA DI ESTE TERR
#205
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ANDERSON, KURT L
316 LAKE BRITTANY COURT
HEATHROW, FL 32746 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: KURT L. ANDERSON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ANDERSON, KURT
Address: 209 VILLA DI ESTE TERR # 205
City-St-Zip: LAKE MARY, FL 32746

Title: VID () Delete
Name: HOCHFELDER, STEVEN J
Address: 1953 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: SID () Delete
Name: HOCHFELDER, MICHELLE
Address: 1953 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: TID () Delete
Name: MATELA, KRZYSZTOF
Address: 209 VILLA DI ESTE TERR # 205
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ANDERSON, KURT
Address: 316 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 32746

Title: VID (X) Change () Addition
Name: HOCHFELDER, STEVEN J
Address: 3521 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779

Title: SID (X) Change () Addition
Name: HOCHFELDER, MICHELLE
Address: 3521 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779

Title: TID (X) Change () Addition
Name: MATELA, KRZYSZTOF
Address: 316 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 32746

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: KURT L. ANDERSON

PC

01/06/2005

Electronic Signature of Signing Officer or Director

Date