2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **Secretary of State DOCUMENT # P95000072049** 1. Entity Name KATHPETE, INC. Principal Place of Business-Mailing Address 2425 GULF OF MEXICO DRIVE 2425 GULF OF MEXICO DRIVE SUITE 7-A SUITE 7-A LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 No Cha-P 03172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0622953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, KATHLEEN V DO NOT WRITE 2425 GULF OF MEXICO DRIVE SUITE 7-A IN THIS SPACE LONGBOAT KEY, FL 34228 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . U00000115289 Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ME NAME PETERSEN, KATHLEEN V. STREET ADDRESS 2425 GULD OF MEXICO DRIVE SUITE 7A CITY-ST-ZIP LONG BOAT KEY, FL TILE NAME STREET ADDRESS CITY-ST-ZIP 337LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

NAME STREET ACCRESS

FILED