2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000009184 THOMCAT HOLDINGS, INC. Principal Place of Business Mailing Address **4700 MELROSE** 4700 MELROSE TAMPA, FL 33629 TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3399140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CATENA, M.V. DO NOT WRITE 4700 MELROSE TAMPA, FL 33629 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. DATE Signature hyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signalure required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CATENA, M.V. NAME STREET ADDRESS 4700 MELROSE TAMPA, FL CITY - S.T.- ZIP Undono 143623 /:4/30/14-80099-011 150.00 TITLE OSBURN, PATTI L NAME 1182 HILL N DALES STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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, withall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DI

FILED