2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 -08:00 AM DOCUMENT # P96000019046 **Secretary of State** 1. Entity Name KATARO, INC. Principal Piace of Business Mailing Address 22 SAILFISH RD. 22 SAILFISH RD. VERO \$\(\hat{E}\) ACH, FL 32960-5279 US VERO BEACH, FL 32960-5279 US 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0639706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, H. RANDAL DO NOT WRITE 1443 20TH ST. STE.F IN THIS SPACE VERO BEACH, FL 32960 3. 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 title if applicable. (NCTE: Registered Agent signature required when reinstasing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUPPENTHAL, ROLAND G STREET ADDRESS 22 SAILFISH RD. CITY-ST-ZIP VERO BEACH, FL 329605279 U00000164065 07/07/04-80030-002 150.00 TITLE HUPPENTHAL, KATHRYN NAME STREET ADDRESS 22 SAILFISH RD. VERO BEACH, FL 329605279 CITY-ST-719 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 changed, or on an attachment with an address, with all other like empowered.

Kathryn Huppenthal

07/01/04

FILED