

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037330

Entity Name: KAT-N-DIL, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

2600 NW 87TH AVENUE
4
MIAMI, FL 33172

Current Mailing Address:

2600 NW 87TH AVENUE
4
MIAMI, FL 33172

New Principal Place of Business:

7930 NW 36TH STREET
#22-141
MIAMI, FL 33166

New Mailing Address:

7930 NW 36TH STREET
#22-141
MIAMI, FL 33166 US

FEI Number: 65-0663381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, FRANK C.
2600 NW 87TH AVE
4
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARROSO, FRANK C.
7930 NW 36TH STREET
#22-141
MIAMI, FL 33166 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:

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARROSO, FRANK C
Address: 2600 NW 87TH AVE # 4
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: BAROSSO, LINA I
Address: 2600 NW 87TH AVE # 4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARROSO, FRANK C
Address: 7930 NW 36TH STREET #22-141
City-St-Zip: DORAL, FL 33166 US

Title: VSD (X) Change () Addition
Name: BAROSSO, LINA I
Address: 7930 NW 36TH STREET #22-141
City-St-Zip: DORAL, FL 33166 US

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: FRANK C. BARROSO

PTD

08/31/2004

Electronic Signature of Signing Officer or Director

Date