

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015322

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE CATALINA GROUP, INC.

Current Principal Place of Business:

2600 ALATKA ST
MIAMI, FL 33133 US

New Principal Place of Business:

6500 MAIN STREET
#107
MIAMI LAKES, FL 33014 US

Current Mailing Address:

2600 ALATKA ST
MIAMI, FL 33133 US

New Mailing Address:

3234 CORPORATE WAY
MIRAMAR, FL 33025 US

FEI Number: 65-0822134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JAMES F III
GARNER LAW, P.A.
23477 RIVERVIEW CENTER STE 115
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, CATHLEEN C
Address: 2600 ALATKA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGEL, CATHLEEN C
Address: 3234 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: CATHLEEN C. VOGEL

P

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date