

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

Entity Name: Z-KAT, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2903 SIMMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2901 SIMMS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2903 SIMMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2901 SIMMS STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0746331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN & HARTSON LLP
1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: D () Delete
Name: KERNESS, WAYNE MD
Address: 3600 ESTATE OAK CIR
City-St-Zip: HOLLYWOOD, FL 33312

Title: DV () Delete
Name: ABOVITZ, RONY
Address: 4718 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: FERRE, MAURICE R
Address: 47 GROVER ST.
City-St-Zip: BEVERLY, MA 01915

Title: VTS () Delete
Name: LAPORTE, FRITZ
Address: 1260 SW 4TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: CD () Delete
Name: WHITMAN, JOHN
Address: 845 ALEXANDR RD.
City-St-Zip: PRINCETON, NJ 08543

Title: D () Delete
Name: LAI, PH.D.
Address: 10F-1 CHUNGHSIASO E. RD., SEC. 4
City-St-Zip: TAIPEI 110, TAIWAN, ROC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWEY, CHRISTOPHER
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV (X) Change () Addition
Name: ABOVITZ, RONY
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD (X) Change () Addition
Name: FERRE, MAURICE R
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VTS (X) Change () Addition
Name: LAPORTE, FRITZ
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CD (X) Change () Addition
Name: WHITMAN, JOHN
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: LAI, PH.D.
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: FRITZ LAPORTE

VTS

04/19/2005

Electronic Signature of Signing Officer or Director

Date