2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90471 035 ***150.00 DOCUMENT # P97000021028 C.A.T. DISTRIBUTORS, INC. Principal Place of Business Mailing Address 54041666 14949 SW 39 ST 14949 SW 39 ST US MIAMI, FL 33185 MIAMI, FL 33185 04112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0736773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required _6. Name and Address of Current Registered Agent DO NOT WRITE TALAVERA, CARLOS 14901 S.W. 82ND TERRACE MIAMI, FL 33193 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 -Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE TALAVERA, CARLOS MAME STREET ADDRESS 14949 S.W. 39TH STREET CITY-ST-ZIP MIAMI, FL 33193 VSD TITLE TALAVERA, ADIA G 2501 SE 92ND PLACE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP MAME STREET ADDRÉSS DO NOT WRITE CHY-ST-ZiP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with his 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 supplier exemption in the 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 recover of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attactorient with an acciress, with all other like empowered.

FILED