## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P97000037895** 1. Entity Name TOMKAT GROUP, INC. Principal Place of Business Mailing Address 5450 S.W. 55TH AVENUE 5450 S.W. 55TH AVENUE **DAVIE, FL 33314** DAVIE, FL 33314 A complete of the complete of No Chg-P CR2E034 (10/03) 01072004 Applied For 4. FEI Number 65-0749003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required to the second se 6. Name and Address of Current Registered Agent DO NOT WRITE AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000112241 04/14/04-80016-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE Contained Barry Charles FLAHERTY, THOMAS T 5450 S.W. 55TH AVENUE STREET ADDRESS DAVIE, FL 33314 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

954-445-3563