

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000076593

FILED
Oct 19, 2004
Secretary of State

Entity Name: KAT'S VIDEO & SPORTS CARDS, INC.

Current Principal Place of Business:

17431 S.W. 63RD MANOR
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

17431 S.W. 63RD MANOR
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0777111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JAMES SR
7329 S.W. 9TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ROACH, JAMES SR
10802 PASO FINO DR.
LAKE WORTH, FL 33467 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: JAMES ROACH

10/19/2004

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: ROACH, JAMES SR
Address: 7329 S.W. 9TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: ROACH, JAMES JR
Address: 17431 SW 63RD MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 333311730

Title: D (X) Delete
Name: ROACH, JENNIFER
Address: 7329 SW 9TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROACH, JAMES SR
Address: 10802 PASO FINO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: ROACH, JAMES JR
Address: 17431 SW 63RD MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES ROACH

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date