

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101680

Entity Name: KATIE BEE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2833 HWY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

200 NW PHOSPHATE BLVD
MULBERRY, FL 33860

Current Mailing Address:

POST OFFICE BOX 2766
LAKELAND, FL 33806 US

New Mailing Address:

PO BOX 497
MULBERRY, FL 33860 US

FEI Number: 59-3491686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, OSCAR D III
2833 HWY 92 EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BADCOCK, WOGAN S III
PO BOX 497
MULBERRY, FL 33860 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: WOGAN S. BADCOCK III

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALTON, OSCAR D III
Address: 403 MIRAMAR DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Delete
Name: TUCKER, THOMAS R
Address: 1435 HOLLINGSWORTH OAKS DR
City-St-Zip: LAKELAND, FL 33803

Title: SD (X) Delete
Name: BADCOCK, WOGAN S III
Address: 3529 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: ASD () Delete
Name: SPINKS, JOHN W JR
Address: 5393 CALLAWAY ST
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BADCOCK, WOGAN S III
Address: PO BOX 497
City-St-Zip: MULBERRY, FL 33860

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

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

Title: SD (X) Change () Addition
Name: SPINKS, JOHN W JR
Address: 5393 CALLAWAY ST
City-St-Zip: PORT CHARLOTTE, FL 33981

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: WOGAN S. BADCOCK III

PTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date