2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # P97000103295 **Secretary of State** 1. Entity Name KITTY CORP. Mailing Address Principal Place of Business 3424 JEAN CIR 3424 JEAN CIR **TAMPA FL 33629 TAMPA FL 33629** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3493893 Not Applicate Zip Country Ζip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANDLER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 5915 PONCÉ DE LEON BLVD. STE. 60 CORAL GABLES FL 33146 Zia Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE DP ☐ Delete HILE ☐ Change Addition 🔲 STEWART, KATHERINE C NAME NAME STREET ADDRESS 3424 JEAN CIR STREET ADDRESS **TAMPA FL 33629** CHY-SI-7P CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete Hitt MANAS MAME STREET ADDRESS STREET ACCORDESS UNY-SI-7P CHT-ST-ZIP Change ☐ Addition RHE ☐ Delete Hillis NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C-17-51-7P CREY-S1-ZIP ☐ Delete MLE THEF ☐ Change Addition Addition NAME AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/P ☐ Delete ☐ Change ma ☐ Addition IME MAAI MAM STREET ADDRESS STREET ADDRESS OTY-SE-7P COLC ST- ZE

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 coporation 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/05 873-250-1253

FILED