

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032104

Entity Name: FAT CAT CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1121 LAKE ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1121 LAKE ST
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1121 LAKE ST
TARPON SPRINGS, FL 34689

New Mailing Address:

1121 LAKE ST
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3522926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANDIS, BILL
1121 LAKE ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIAMANDIS, BILL
Address: 1121 LAKE ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STV () Delete
Name: HARDING, SPANOS
Address: 1708 GULF RD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: HERRICK, WILLIAM
Address: 5606 MIRADA ST.
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMANDIS, BILL
Address: 1121 LAKE ST
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: V (X) Change () Addition
Name: DIAMANDIS, THIANNA M
Address: 1121 LAKE ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: BILL DIAMANDIS

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date