2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 15, 2005 8:00 am Secretary of State DOCUMENT # P98000060736 07-15-2005 90023 040 ***158.75 1. Entity Name C.A.T. PROCESSING, INC. Principal Place of Business Mailing Address 20064262 8780 SW 85TH ST 8780 SW 85TH ST MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (10/03) 04062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0848492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\square X$ Fee Required 6. Name and Address of Current Registered Agent LEVY, CHARLES M III DO NOT WRITE 8780 SW 85TH ST MIAMI, FL 33173 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE LEVY, CHARLES M III 8780 SW 85TH ST STREET ADDRESS MIAMI, FL 33173 CITY-\$1-ZIP DVS TITLE LEVY, ANTONIO J NAME STREET ADDRESS 8250 SW 94TH ST CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing poes for 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 accordate 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 employeered 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. 4/4/05 (305) 274–0570

4/4/05

Daytime Phone #

FILED