2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

was same

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000089886 KOSHER KATS INC. Principal Place of Business Mailing Address 1255 BELLE AVE 1255 BELLE AVE STE 116 STE 116 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNGAR, JODY L DO NOT WRITE 115 SHADY VALE CT LONGWOOD, FL 32750 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UNGAR, JODY L NAME 115 SHADY VALE CT STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 U00000134087 TITLE 04/28/04-80005-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information 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. I further certify that the information if made under oath, that I am an officer or director of the original 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on the required by Chapter 607, Florida Statutes. I further certify that the information indicated on the required by Chapter 607, Florida Statutes. I further certify that the information indicated on the required by Chapter 607, Florida Statutes. I further certify that the information indicated on the required by Chapter 607, Florida Statutes. I further certify that the information indicated on the required by Chapter 607, Florida Statutes. I further certify that the information indicated on the required by Chapter 607, Florida Statutes. I fu

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED