2005 FOR PROFIT CORPORATION

Mar 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000101602 CATÁWBA, INC. Principal Place of Business Mailing Address 6235 S.E. CHARLESTON PLACE G-103 6235 S.E. CHARLESTON PLACE G-103 HOBE SOUND, FL 33455 = HOBE SOUND, FL 33455 CR2E034 (10/03) No Chg-P 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOPKO, JAMES 2307 S.E. MONTEREY_ROAD STUART, FL 34996 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, typad or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 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. TITLE U00000276927 MACK, RAYMOND E NAME 03/26/05-80008-020 150.00 6235 S.E. CHARLESTON PLACE G-103 STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 corporation or the receiver of trustine 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.

FILED