


**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P99000063678</b> 1. Entity Name CATALINA INTERNATIONAL HOLDINGS, INC. ✓		
Principal Place of Business 6175 N.W. 153RD STREET OFFICE SUITE 312 MIAMI LAKES, FL 33014		Mailing Address 6175 N.W. 153RD STREET OFFICE SUITE 312 MIAMI LAKES, FL 33014
2. Principal Place of Business SHELDON EVANS, P.A. Suite, Apt. #, etc. 3074 LAKEWOOD CIR. City & State WESTON FL		3. Mailing Address SHELDON EVANS, P.A. Suite, Apt. #, etc. 3074 LAKEWOOD CIR. City & State WESTON, FL.
Zip 33332	Country	Zip 33332
4. FEI Number 65-0934760		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent EVANS, SHELDON P.A. 6175 N.W. 153RD STREET OFFICE SUITE 312 MIAMI LAKES, FL 33014		7. Name and Address of New Registered Agent Name SHELDON EVANS, P.A. Street Address (P.O. Box Number is Not Acceptable) 3074 LAKEWOOD CIRCLE City WESTON FL. FL Zip Code 33332
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: <i>Sheldon Evans</i> DATE: 4/28/03 <small>(Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when necessary))</small>		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CIUK, GERARDO 6175 N.W. 153RD STREET SUITE 312 MIAMI LAKES, FL 33014	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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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 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 employees.		
SIGNATURE: <i>Gerardo Ciuk</i> GERARDO CIUK, PRES. 4/8/03 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE: 4/8/03 <small>DATE</small>

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CHECK HERE IF MAKING CHANGES

CFR2004 (1/01/02)