

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067663

Entity Name: OLLIE CATS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

7400 S. US HWY 441
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

7400 S. US HWY 441
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-3603928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KELLE
170 SW 80TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CLARK, KELLE
8285 SE 3RD. CT.
OCALA, FL 34480 US

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: KELLE CLARK

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, MICHAEL S
Address: 170 S.W. 80TH STREET
City-St-Zip: Ocala, FL 34476

Title: D () Delete
Name: CLARK, KELLE
Address: 170 S.W. 80TH STREET
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KELLE CLARK

D

05/13/2005

Electronic Signature of Signing Officer or Director

Date