2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000079576

1. Entity Name THE CAT'S MEOW, INC.

FILED May 03, 2004 08:00 AN Secretary of State

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Principal Place of Business 235 WEST MIAMI AVENUE VENICE, FL 34285		Mailing Address 235 WEST MIAMI AVENUE VENICE, FL 34285) (, 8 julium 1981 m 1981 m 1881 m 1881 m 1881		11 B2201 FOREW WIIINBE AS AWN	
D	O NOT WRITE I	CE	04102004 4. FEI Numbe 65-094		CR2E03	A (10/03) Applied For Not Applicable 8.75 Additional ree Required		
PREWETT, DANIEL L 5777 BENEVA ROAD SOUTH SARASOTA, FL 34233			DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when refusating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				.00 May Be led to Fees				
TO. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP	OFFICERS AND DIR D HOLT, SUSAN 235 WEST MIAMI AVENUE VENICE, FL 34285	EĈTORŜ		-	U00000 05/04/04~	151967 80065-	015 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE					
NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP				The state of the s	th Clarida Statuta			

I hereby certify that the information supplied with this tiling 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 empowered.

SIGNATI	JRE:
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytinte Phone #