2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09200

Entity Name: CHINA CAT SF, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

607 W M.L. KING BLVD 2313 BRISTOL AVE SUITE 103 TAMPA, FL 33609

TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

607 W M.L. KING BLVD 2313 BRISTOL AVE SUITE 103 TAMPA, FL 33609 TAMPA, FL 33603

FEI Number: 59-3037655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASER, ROBERT D.
607 W M.L. KING BLVD
TAMPA, FL 33603 US
GLASER, ROBERT D.
2313 BRISTOL AVE
TAMPA, FL 33609 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: 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition Name: GLASER, ROBERT D Name: GLASER, ROBERT D

Address: 607 W M.L. KING BLVD, #103 Address: 2313 BRISTOL AVE
City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33609

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GLASER, ROBERT D.,
 Name:
 GLASER, ROBERT D.,

 Address:
 607 W M.L. KING BLVD
 Address:
 2313 BRISTOL AVE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33609

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: ROBERT D. GLASER PRES 01/05/2004