

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54258

Entity Name: KITTY'S WONDERBOX, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 211166
WEST PALM BCH, FL 33421 US

Current Mailing Address:

P O BOX 211166
WEST PALM BCH, FL 33421 US

New Principal Place of Business:

12230 FOREST HILL BLVD.
BLDG. B SUITE # 121
WEST PALM BCH, FL 33414 US

New Mailing Address:

12230 FOREST HILL BLVD.
BLDG. B SUITE # 121
WEST PALM BCH, FL 33414 US

FEI Number: 65-0306142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE-GILPIN, RIZA
1681 TREE HAVEN CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHASE-GILPIN, RIZA,
Address: 1681 TREEHAVEN CT
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: GILPIN, WARREN
Address: 1681 TREE HAVEN CT.
City-St-Zip: WEST PALM BEACH, FL 33414

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: RIZA CHASE-GILPIN

PSD

02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date