2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V36010 02-01-2005 90016 041 ***150.00 1. Entity Name CATHERINE'S COLLECTIBLES, INC. Mailing Address Principal Place of Business 40003700 5435 TAMIAMI TRAIL N 5435 TAMIAMI TRAIL N SUITE 410 SUITE 410 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0332196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLAUGLIN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 4301 GULFSHORE BLVD N., #902 NAPLES, FL 34103 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change TITLE ☐ Addition TITLE MCLAUGHLIN, M. CATHERINE NAME NAME 4301 GULFSHORE BLVD N #902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP NAPLES, FL TITLE VD ☐ Delete TITLE Change ☐ Addition MCLAUGHLIN, JAMES L. NAME NAME 4301 GULFSHORE BLVD N #902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP c. 🗖 Dolete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : 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. The all other like empowered.

PER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 01, 2005 8:00 am