

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90250 045 ***150.00

DOCUMENT # 162706 1. Entity Name CATTLE FARMS INC	
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Principal Place of Business #5 LAKE BREEZE CT KENNEZ, LA 70065 US	Mailing Address #5 LAKE BREEZE CT KENNEZ, LA 70065 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02202004 Chg-P CR2E034 (10/03)

4. FE# Number 72-6021075	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

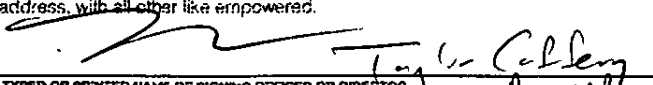
FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAFFERY, TAYLOR L. 2431 S ACADIAN THRUWAY, STE 200 BATON ROUGE, LA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DART, STEPHEN P PO DRAWER 610 ST FRANCISVILLE, LA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAFFERY, ELLIE W. 1574 HENRY CLAY AVE NEW ORLEANS, LA 00000, ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCK, HARRY H JR 1305 TERRY WAY FALLSTON, MD ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWER, MARY B 3724 BISQUIER DRIVE ANCHORAGE, AK 00000, ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDT DART, JOHN JR #3 SHADY LANE COVINGTON, LA ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5420 Corporate Blvd. #101 Baton Rouge, LA 70808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Albert N. Pembroke P.O. Box 636 Kilmarnock, Va 22482
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Stewart B Hughes 6060 General Meyer Av New Orleans, LA 70131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE  **4-21-05 225-928-6759**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Taylor L. Caffery President** **4-21-05** **225-928-6759**