2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AM **DOCUMENT # 557897 Secretary of State** 1. Entity Name THE 2-P CATTLE COMPANY Mailing Address Principal Place of Business 4144 WEST MAIN STREET P O BOX 907 WAUCHULA, FL 33873 WAUCHULA, FL 33873 US CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1801901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BOSWELL, C.A. JR. DO NOT WRITE 190 E DAVIDSON ST BARTOW, FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME ROTH, JOHN STREET ADDRESS 2501 LAKE BUFFUM RD EAST CITY-ST-ZIP FORT MEADE, FL 33841 U00000359659 05/05/05-80001-025 150.00 PDT TITLE MOORE, DIANE L. NAME 4144 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL VSD TITLE ROTH, CLARICE L. NAME STREET ADDRESS 2501 LAKE BUFFUM RD EAST DO NOT WRITE FORT MEADE, FL 33841 CITY-ST-ZIP IN THIS SPACE TITLE MOORE, KENNETH I NAME STREET ADDRESS 4144 WEST MAIN STREET WAUCHULA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 717LE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Alien