

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020114

FILED
Apr 14, 2004
Secretary of State

Entity Name: STRAYHORN CATTLE COMPANY, INC.

Current Principal Place of Business:

2219 RIVER RIDGE BLVD SE
FORT MYERS, FL 33905

New Principal Place of Business:

2219 RIVER RIDGE BOULEVARD
FORT MYERS, FL 33905

Current Mailing Address:

2219 RIVER RIDGE BLVD SE
FORT MYERS, FL 33905 US

New Mailing Address:

2219 RIVER RIDGE BOULEVARD
FORT MYERS, FL 33905 US

FEI Number: 65-0658081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHORN, MICHAEL M
5690 HARBORAGE DR
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

STRAYHORN, MICHAEL M
5690 HARBORAGE DRIVE
FORT MYERS, FL 33908

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: MICHAEL M. STRAYHORN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STRAYHORN, MICHAEL M
Address: 5690 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STRAYHORN, MICHAEL M
Address: 5690 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL M. STRAYHORN

PSTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date