


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000053447
 1. Entity Name
WITTER LAND & CATTLE COMPANY, INC.



Principal Place of Business Mailing Address
 10575 NW 76TH TERRACE 10575 NW 76TH TERRACE
 OCALA, FL 34482 OCALA, FL 34482 US

DO NOT WRITE IN THIS SPACE



04222004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-1008176 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 COVERT, CONSTANCE M
 10575 NW 76TH TERRACE
 OCALA, FL 34482

DO NOT WRITE 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: *Constance M. Covert* **CONSTANCE M. COVERT** DATE: **4-21-04**
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	COVERT, CONSTANCE M
STREET ADDRESS	10575 NW 76TH TERRACE
CITY - ST - ZIP	OCALA, FL 34482
TITLE	D
NAME	WITTER, DAVID G
STREET ADDRESS	10575 NW 76TH TERRACE
CITY - ST - ZIP	OCALA, FL 34482
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

UD00000128734
 04/25/04-80051-009 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Constance M. Covert* **CONSTANCE M. COVERT** Date: **4-21-04** Daytime Phone #: **(352) 237-1477**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR