2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

DOCUMENT # 320732 1. Entity Name HARVEY CATTLE COMPANY, INC.			Secretary of Sta	
STARNES LO PO BOX 401	OOP ROADS	ailing Address STARNES LOOP ROAD PO BOX 401 DKEECHOBEE, FL 34973		
DO NOT WRITE IN THIS SPACE			CE	02182005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent HARVEY, DELORES J 10000 NE 7TH ST. OKEECHOBEE, FL 34974 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 Signature. Typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when refristating) OATE				
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution	ncing _ \$5.	5.00 May Be Ided to Fees
10.	OFFICERS AND DIREC	CTORS	T	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HARVEY, DELORES J. 10000 NE 7TH ST., P.O. BOX 401 OKEECHOBEE, FL 34974			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD HARVEY, BASIL 10000 NE 7TH ST., P.O. BOX 401 OKEECHOBEE, FL 34974	E		000000236733 02/21/05-80029-022 150.00
TITLE NAME STREET ADDRESS CITY-SY-ZIP	D HARVEY, BLAINE 10000 NE 7TH ST OKEECHOBEE, FL 34974			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		14		
12. I hereby of indicated of the corchanged,	certify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowerer, or on an attachment with an address, with al	iling does not qualify for the exe and accurate and that my signa d to execute this report as requ I other like empowered.	emption stated in Se ature shall have the s ired by Chapter 607	section 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or directo 07, Florida Statutes; and that my name appears in Block 10 or Block 11