2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM

| DOCUMENT # 466784 1. Entity Name MCKETHAN CATTLE CORP. Principal Place of Business Mailing Address | | | Secretary of State | | |
|---|---|--|----------------------------|--|---|
| US HWY. 98 BROOKSVIL | , NO. LE, FL 34605 US | P.O. BOX 4444 _HOMOSASSA SPGS., FL 3444 | 7 US | | III ANIIK BINIZ KARAS ININ ANTI ANAK BINIK BINIK ARNIN AKSII KINII ARNIYANI IK INDE |
| DO NOT WRITE IN THIS SPACE | | | | 01292005 No Chg-P CR2E034 (10/03) 4. FEI Number | |
| 6. Name and Address of Current Registered Agent MCKETHAN, JOHN H P.O. BOX 4444 HOMOSASSA SPRINGS, FL 34447 | | | 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 tillo if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | OO May Be ed to Fees | |
| 10. | OFFICERS AND DIS | RECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCKETHAN, JOHN H P.O. BOX 4444 HOMOSASSA SPRINGS, FL 3444 | , | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST CARSON, BOMAR 1075 N. CARNEY AVENUE LECANTO, FL 344619739 | | | | 100000213471 _02/03/05-80070-015 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filling 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: 🕹

352-302-2745