2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 629411** 1. Entity Name 05-05-2004 90234 021 ***150.00 S & J CATTLE, INC. Principal Place of Business Mailing Address 2901 LAKE DRIVE RIVIERA BEACH FL 33404 2901 LAKE DRIVE 14021780 **RIVIERA BEACH FL 33404** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1921565 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORTNER, LLOYD B 230 ROYAL PALM WAY Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Addition ☐ Delete WRIGHT, JACK E NAME NAME 2901 LAKE DR STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL CITY-ST-ZIP CITY-ST-7tP JITLE Delete Change ☐ Addition WRIGHT, MARCELLA C NAME NAME STREET ADDRESS STREET ADORESS 2901 I AKE DR RIVIERA BEACH FL. CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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: Marcela C. Wright Sccy Marcela C. Wright 4/28/04 56/-845-6368
SIGNATURE AND TYPED OFF-FRINTED NAME OFF-GET OR DIRECTOR

Date Daytime Phone #

FILED