## 2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24700

Entity Name: EMPIRE CATTLE, LTD.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

898 PINE TREE COURT 192 SOUTH LAKE DRIVE DELAND, FL 32724 0RANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

898 PINE TREE COURT PO BOX 342

DELAND, FL 32724 DELAND, FL 32721

FEI Number: 59-2824685 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, ELIZABETH RHETT

898 PINE TREE COURT
DELAND, FL 32724 US

WEST, ELIZABETH RHETT
192 SOUTH LAKE
ORANGE CITY, FL 32763 US

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: ELIZABETH RHETT WEST 07/01/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 3,414,577.00

Amount of Capital Contributions in Florida to date: 3,414,577.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WEST, ELIZABETH RHETT

Address: 898 PINE TREE COURT Address: 192 SOUTH LAKE

City-St-Zip: DELAND, FL City-St-Zip: ORANGE CITY, FL 32763 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ELIZABETH RHETT WEST GP 07/01/2004