2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2005 08:00 AN DOCUMENT # F47459 **Secretary of State** 1. Entity Name THE ORIGINAL CATTLEMAN'S INC. Principal Place of Business Mailing Address 4095 N ANDREWS AVE 4095 N ANDREWS AVE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2134360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUMA, KENNETH J. DO NOT WRITE 4095 N. ANDREWS AVE. FT LAUDERDALE, FL 33309 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 tale if applicable. (NOTE: Registered Agent eigneture required when reinstating) CATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U000000351315 THE 05/02/05-80140-005 150.00 NAME MULLIN, MICHAEL A. STREET ADDRESS 4095 N ANDREWS AVE CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME DOUMA, KENNETH J STRFET ADDRESS 4095 N ANDREWS AVE CITY-51-219 FT LAUDERDALE, FL 33309 TITLE MAME STRFFT ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP BTIF NAME STREET ADDRESS CRY-ST-ZP TITLE NAM. STREET ADDRESS CITY-SI-ZP

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 supplierental 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: