

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43606

FILED
Apr 29, 2004
Secretary of State

Entity Name: COLLIER CATTLE CORPORATION

Current Principal Place of Business:

17000 SW 272ND STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

17000 SW 272ND STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 59-2569527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JAMES W., JR.
17000 SW 272ND ST.
P. O. BOX 1290
HOMESTEAD, FL 33090 US

Name and Address of New Registered Agent:

MCDONALD, JAMES W., JR.
17000 SW 272ND ST.
HOMESTEAD, FL 33031 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, JAMES W. J. R.
Address: 17000 SW 272ND ST.
City-St-Zip: HOMESTEAD, FL

Title: VSD () Delete
Name: MCDONALD, TINA,
Address: 17000 SW 272ND ST.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA MC DONALD

VSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date