

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35207

Entity Name: J & W CATTLE COMPANY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

% JAMES BAILEY
4809 E C-466
OXFORD, FL 34484 US

Current Mailing Address:

% JAMES BAILEY
4809 E C-466
OXFORD, FL 34484 US

FEI Number: 59-2804018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JAMES
4809 E. C-466
OXFORD, FL 34484 US

New Principal Place of Business:

% JAMES BAILEY
3649 CR 214
OXFORD, FL 34484 US

New Mailing Address:

% JAMES BAILEY
3649 CR 214
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

BAILEY, JAMES
3649 CR 214
OXFORD, FL 34484 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: JAMES BAILEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, JAMES,
Address: 4745 E. C-466
City-St-Zip: OXFORD, FL

Title: D () Delete
Name: BAILEY, WINSTON,
Address: 4809 E. C-466, P.O. BOX 369
City-St-Zip: OXFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, JAMES,
Address: 3649 CR 214
City-St-Zip: OXFORD, FL

Title: D (X) Change () Addition
Name: BAILEY, WINSTON,
Address: 3649 CR 214 P.O. BOX 369
City-St-Zip: OXFORD, FL

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: JAMES BAILEY

RA

04/28/2005

Electronic Signature of Signing Officer or Director

Date