2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM DOCUMENT # J63084 Secretary of State 1. Entity Name KING ENTERPRISES, CITRUS & CATTLE, INC. Principal Place of Business Mailing Address PO BOX 815 475 RIFLE RANGE RD BARTOW, FL 33830 BARTOW, FL 33831-0815 US CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2790858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, M. LEWIS DO NOT WRITE 6018 WATERWOOD TRAIL BARTOW, FL 33830 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 agen SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE KING, M. LEWIS NAME STREET ADDRESS 6018 WATERWOOD TRAIL UNNOO0150419 05/04/04-80006-005 150.00 BARTOW, FL CRY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE MASSE STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; that I am an officer or director of the corporation or the receiver or trustee employered 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 employered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

11 - his KING M. LEWIS KING

4/30/04

FILED

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