


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 09, 2004 8:00 am**  
**Secretary of State**

08-09-2004 90016 005 \*\*\*150.00

<b>DOCUMENT # J95769</b> 1. Entity Name <b>COCONUT GROVE LAND AND CATTLE COMPANY</b>					
Principal Place of Business <b>3075 A SW 28 ST</b> <b>MIAMI, FL 33133 US</b>			Mailing Address <b>3075 A SW 28 ST</b> <b>MIAMI, FL 33133 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>65-0038397</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>BARRETO, LUIS P.A.</b> <b>28 W. FLAGLER ST.</b> <b>STE 202</b> <b>MIAMI, FL 33130</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 8, 2004</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MYKYTKA, STANLEY THOMAS 3075 S.W. 28TH STREET MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BARRETO, TERESA M 435 SW 31ST ROAD MIAMI, FL 33129	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 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: <u>Lee Barreto</u>		Date: <u>8/4/04</u> 305 444-653			

[illegible]

Attachment  
24609296  
#J98764

Coconut Grove Land and Cattle Company  
3075A SW 28 Street  
Miami, FL 33133-3505

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

August 4, 2004

To Whom It May Concern;

I am enclosing a new copy of the Florida Annual Corporation report and a check for \$150.00. I sent in the original in March along with my other Corporation, Ted & Stan's Towing Service, Inc., ID number 59-1925-809. They were both placed in the same envelope and you received it because Ted & Stan's was registered and I have enclosed a copy of the check to show you when it was cashed. Check #10251-\$150.00 3/12/2004.

Our check that was written for Coconut Grove Land and Cattle was never cashed so it is quite possible that when the envelope was opened, only one of these was processed. It would stand to reason that since we are the owners to both companies, we would have sent them in at the same time and not neglected to do the report. We specifically sent it in early, in March to avoid the penalty.

Please accept this copy at this time along with the check and keep our corporation in good standing.

Thank You,



Teresa Barreto