

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96424

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE R.M. CATTLE RANCH, INC.

Current Principal Place of Business:

% RICHARD MULHOLLAND
3165 LAKE ELLEN DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

% RICHARD MULHOLLAND
3165 LAKE ELLEN DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2850765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHOLLAND, RICHARD
3165 LAKE ELLEN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULHOLLAND, RICHARD,
Address: 3165 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD MULHOLLAND

PD

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date