2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # L02232 1. Entity Name LOXAHATCHEE CATTLE, INC. Principal Place of Business Mailing Address 7150 S.W. KANNER HWY. 7150 S.W. KANNER HWY. INDIANTOWN, FL 34956 INDIANTOWN, FL 34956 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0133348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURG, CLIFFORD F JR. DO NOT WRITE 7150 S.W. KANNER HWY. INDIANTOWN, FL 34956 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURG, CLIFFORD F JR. NAME U00000268762 STREET ADDRESS 7150 S.W. KANNER HWY. 03/18/05-80055-024 15**0.0**0 INDIANTOWN, FL 34956 CITY-ST-ZIP TITLE STREET ADDRESS C(TY-ST-7)P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information su indicated on this report or supplement no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this poport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of cute this report as required by Chapt changed, or on an attachment wit

SIGNATURE:

STREET ADDRESS

FILED