2004 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 23, 2004 8:00 am **Secretary of State** DOCUMENT # M55324 1. Entity Name 02-23-2004 90024 048 ***150.00 WATFORD CATTLE, INC. Principal Place of Business Mailing Address 16550 NW 144TH AVENUE 505 NE 4TH ST OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address 16550 NW 12 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0038188 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address or Current Registered Agent WATFORD, ANGELA JAUNETT Street Address (P.O. Box Number is Not Acceptable) 16550 NW 144TH AVE. **OKEECHOBEE FL 34972** Zio Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WATFORD, ANGELA J NAME STREET ADDRESS 16550 NW 144TH AVE. STREET ADDRESS OKEECHOBEE FL CITY-ST-7IP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition WATFORD, LEE NAME NAME 16550 NW 144TH AVE. STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

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