

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018185

Entity Name: GRACELAND CATTLE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

11708 CASEY RD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

11708 CASEY RD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3702231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, LAWRENCE F
1407 W BUSCH BLVD
TAMPA, FL 33612 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: P () Delete
Name: SPICOLA, JOSEPH A
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: SACTELLVI, JORGE
Address: 4909 SAN MIGUEL
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: LOMBARD, AUDREY
Address: 210 HEMPSTEAD LANE
City-St-Zip: WALLINGFORD, PA 19086

Title: D () Delete
Name: PLASENCIA, DANNY MD
Address: 2804 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CASTELLVI, JORGE
Address: 4909 SAN MIGUEL
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: LOMBARD, ANDREW
Address: 210 HEMPSTEAD LANE
City-St-Zip: WALLINGFORD, PA 19086

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: JOSEPH A. SPICOLA

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date