

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076860

Entity Name: SOUTHWEST CATTLE COMPANY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

14159 S.R. 54
ODESSA, FL 33556

New Principal Place of Business:

14159 BLACK LAKE RD.
ODESSA, FL 33556

Current Mailing Address:

14159 S.R. 54
ODESSA, FL 33556

New Mailing Address:

14159 BLACK LAKE RD.
ODESSA, FL 33556

FEI Number: 68-0517587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, MATHEW D
14159 S.R. 54
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FULFORD, MATHEW D
14159 BLACK LAKE RD.
ODESSA, FL 33556 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULFORD, MATHEW D
Address: 14159 S.R. 54
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULFORD, MATHEW D
Address: 14159 BLACK LAKE RD.
City-St-Zip: ODESSA, FL 33556

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: MATTHEW FULFORD

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date