2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

| 1. Entity Nam | MENT # P03000 RANCH & CATTLE CO | | | | 04-28- | 2004 9023 | 1 023 *** | ' 150.00 | | | |
|---|--|--|---------------------|---|---|--|----------------|--|--|--|--|
| Principal Place of Business Mailing Address 6200 CALVIN LEE ROAD 6200 CALVIN LEE ROAD GROVELAND, FL 34736 GROVELAND, FL 34736 | | | | | | | | | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | 3. Mailing Address | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 004 Chg-P | CR2E0 | 34 (10/03) | | | |
| City & State | | City & State | City & State | | 4. FEI N | umber L-0921625 | | | plied For t Applicable | | |
| Zip | Country Zip | | Cou | ntry | | icate of Status Desired | <u> </u> | \$8.75 Addi Fee Required | | | |
| | 6. Name and Address of Cu | irrent Registered Agent | | Name | 7. Name | and Address of Nev | v Registered A | gent | | | |
| | MULLANY, THOMAS | | | | | Name | | | | | |
| 6200 CAL | VIN LEE ROAD IND, FL 34736 | | | Street Addr | ess (P.O. Box N | umber is Not Accepta | ıble) | | | | |
| | | | | City | | | FL | Zip Code | э | | |
| | named entity submits this staten | nent for the purpose of changing | g its registe | red office or re | gistered agent, (| or both, in the State of | | amiliar with, : | and accept | | |
| SIGNATURE. | Signature, typed of printed name of registers | ed agent and litte it applicable | (NOTE: Register | red Anent signature n | equired when reinstati | no) | DATE | | | | |
| | Signature, types of strategy name of regions. | o agent and the mappings. | | Ted Agent agrantion | equired witer remotals | | - DATE | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.0 ay 1, 2004 Fee will be \$ | 9. Election Car 550.00 Trust Fund (| | | \$5.00 May E Added to Fees | 3e | | | : | | |
| 10. | OFFICERS | S AND DIRECTORS | 11 | | ADDITI | ONS/CHANGES TO C | FFICERS AND | DIRECTORS | 3 IN 11 | | |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | PVD MULLANTY: THOMAS 6200 CALVIN LEE ROAD GROVELAND, FL 34736 | □ Delete | STE | I | Mullany, | , Thomas | | Change | ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD MULLANTY; ALISON 6200 CALVIN LEE ROAD GROVELAND, FL 34736 | D Delete LLANTY: ALISON 10 CALVIN LEE ROAD | | 'LE | Mullany, | K Change □ Add | | | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP- | 7.3 | ☐ Delete | 21 | LE ME REET ADDRESS TY-ST-ZIP | | | | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NA ST | ILE IME REET ADDRESS TY-ST-ZIP | | | | Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NA St | TLE AME TREET ADDRESS TY-ST-ZIP | | | | Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | NA St | TLE AME REET ADDRESS TY-ST-ZIP | | | | ☐ Change | ☐ Addition | | |
| of the co | certify that the information supplied on this report or supplemental reporation or the receiver or trusted, or on an attachment of the control of the contro | e empowered to execute this re | epoπ as req | emption stated nature shall hav juired by Chapt | d in Section 119. te the same lega ter 607, Florida S | 07(3)(i), Florida Statut Il effect as if made und Statutes; and that my r 4-22-04 Date | iame appears i | tify that the id am an officer n Block 10 of | nformation or director r Block 11 if | | |
| 3.3.17 | SIGNATURE AND TY | PED OR PRINTED NAME OF SIGNING OF | FICER OR DIRE | CTOR | | Date | 7 | aytime Phone # | | | |