



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 02, 2004 8:00 am**  
**Secretary of State**

08-02-2004 90008 049 \*\*\*150.00

<b>DOCUMENT # P03000085031</b> 1. Entity Name <b>TRIPLE DIAMOND J CATTLE COMPANY, INC.</b>					
Principal Place of Business <b>5075 SW RUCKS DAIRY ROAD OKEECHOBEE, FL 34974</b>				Mailing Address <b>POST OFFICE BOX 967 OKEECHOBEE, FL 34973-0967</b>	
2. Principal Place of Business <b>603 SW 10th Avenue</b>		3. Mailing Address <b>PO Box 967</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		07102004    Chg-P    CR2E034 (10/03)	
City & State <b>Okeechobee, FL</b>		City & State <b>Okeechobee, FL</b>		4. FEI Number <b>20-0133131</b>	
Zip <b>34974</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE SUITE 1500 ORLANDO, FL 32803</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
			<b>P Rachel Bartlett 4548 Pebble Glen Avenue Tampa, FL 33613</b>		
			<b>V Margaret Bartlett 650 Lakewood Drive, #60 Brandon, FL</b>		
			<b>T William Bartlett PO Box 967 Okeechobee, FL 34973</b>		
			<b>S Katie Bartlett PO Box 967 Okeechobee, FL 34973</b>		
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE</b>  <b>Rachel Bartlett President</b>			<b>7/14/04 813-468-0317</b> <small>Date Daytime Phone #</small>		