## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000004834 1. Entity Name CALALTO CATTLE COMPANY, INC. Principal Place of Business Mailing Address 1015 N.E. 8TH AVE. 1015 N.E. 8TH AVE. OCALA, FL 34470 OCALA, FL 34470 04152004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0570031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, TRUSTEN P 1015 N.E. 8TH AVE. OCALA, FL 34470 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\_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS TITLE DRAKE, TRUSTEN P NAME STREET ADDRESS 1015 N.E. 8TH AVE. CITY-SI-ZIP OCALA, FL 34470 TITLE U00000148474 05/03/04-80148-021 150,00 WAGGENER, VANCE F NAME STREET ADDRESS 1015 N.E. 8TH AVE. CITY-ST-ZIP OCALA, FL 34470 TITLE WAGGENER, WILLIAM W 1015 N.E. 8TH AVE. STREET ADDRESS CITY-57-2P OCALA, FL 34470 TIDE NAM WAGGENER, ALLEN M STREET ADDRESS 1015 N.E. 8TH AVE. CHY-ST-ZP OCALA, FL 34470 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 changed, or on an attachment with an andress. With all other like empowered

Trusten Drake

**FILED**