2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 06, 2004 08:00 AM Secretary of State DOCUMENT # P95000025844 1. Entity Name CRESCENT CROSS CATTLE COMPANY Principal Place of Business Mailing Address 3125 THORNHILL RD. P.O. BOX 1076 WINTER HAVEN, FL 33880 LAKELAND, FL 33802-1076 08032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3304543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPTON, LYNN DO NOT WRITE 3125 THORNHILL RD. WINTER HAVEN, FL 33880 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstailing) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees U00000169470 10. OFFICERS AND DIRECTORS -80002-002 550.00 TITLE HAMPTON, LYNN NAME STREET ADDRESS 3125 THORNHILL RD. CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME HAMPTON, LEIGH STREET ADDRESS 3125 THORNHILL RD. CITY-ST-ZIP WINTER HAVEN, FL 33880

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)(f). Floridá Statutes. Ffurther certify that the Information indicated on this report or supplied point 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 of the corporation or the receiver of the supplied 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 pither like empewered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME

CHY-ST-ZIP

TEDDER, JOSEPH 8

LAKELAND, FL 338021076

P.O. BOX 1076

DO NOT WRITE

IN THIS SPACE

FILED