2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P96000055728 1. Entity Name GORGEOUS GEORGE CATTLE CO. Principal Place of Business Mailing Address 1 MELTON AVENUE 1 MELTON AVENUE ROME, GA 30165-4074 ROME, GA 30165-4074 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2268546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE KATZ, LAWRENCE H 341 N. MAITLAND AVENUE #120 MAITLAND, FL 32751 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 SIGNATURE. (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE NAME GIBSON, JOE U00000052907 02/16/04-80110-019 150.00 1 MELTON AVENUE STREET ADDRESS ROME, GA 301654074 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trusted employee execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

10/04 706-802-1620 Date Daytime Phone #