STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000098044 INDIAN PASS CATTLEMEN'S ASSOCIATION, INC. Mailing Address Principal Place of Business 19325 GULF BLVD 18395 GULF BLVD INDIAN SHORES, FL 33785 103 INDIAN SHORES, FL 33785 04152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ENGLANDER, LEONARD S ESQ. 5959 CENTRAL AVE. STE 201 ST PETERSBURG, FL 33710 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, typed or primed name of registered agent and talk if applicable (NOTE: Registered Agent signature required 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, 10. OFFICERS AND DIRECTORS TITLE DP CATE, DONALD N NAME STREET ADDRESS 19325 GULF BLVD INDIAN SHORES, FL City-ST-ZIP DST TITLE CHIVAS, FRANK R NAME 19325 GULF BLVD STREET ADDRESS INDIAN SHORES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

FILED