2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P96000103816 EFT CATTLE COMPANY, INC. Principal Place of Business Mailing Address 241 BRADLEY PLACE 241 BRADLEY PLACE PALM BEACH, FL 33480 PALM BEACH, FL 33480 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAUNCEY, HARRISON K JR. DO NOT WRITE 241 BRADLEY PLACE PALM BEACH, FL 33480 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. TITLE VΡ TAYLOR, ELIZABETH F NAME STREET ADDRESS 871 BAY ESPLANADE CITY-ST-ZIP CLEARWATER, FL 34630 U00000069669 HARRISON, CHAUNCEY K. J 03/01/04-80020-001 150.00 NAME STREET ADDRESS 241 BRADLEY PALCE City-SI-ZIP PALM BEACH, FL HILE DCP KAUPE, PETER D. NAME STREET ADDRESS 241 BRADLEY PLACE DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE MARKE STREET ADDRESS CITY ST-ZIP 313LE NASAF STREET ADDRESS CRTY-ST-ZIP 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 suppliemental type of the contraction of the receiver or businesses 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 businesses among the properties of the corporation or the receiver or businesses and 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 businesses and shall be contracted by the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or businesses and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an indirector.

FILED

GENCER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: