2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P97000029608

1. Entity Name
CIRCLE B. CATTLE COMPANY, INC.

Principal Place of Business	Mailing Address
4709 MADISON ST	4709 MADISON ST
NEW PORT RICHEY, FL 34653	NEW PORT RICHEY, FL 34653

DO NOT WRITE IN THIS SPACE

01202004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
59-3434095		Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOUTWELL, RANDY L
4709 MADISON ST
NEW PORT RICHEY, FL 34652

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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 required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution.   ☐   **$5.00** May Be Added to Fees
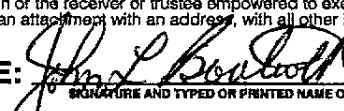
10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	JOHN L BOUTWELL
STREET ADDRESS	4709 MADISON ST
CITY-ST-ZIP	NEW PT RICHEY, FL 34652

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE: *John L Boutwell*   John L Boutwell   1-26-04   992-3838

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #