2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-24-2005 90026 002 ***150.00 DOCUMENT # P98000035184 D & B CATTLE CORPORATION Principal Place of Business Mailing Address 40022099 3055 COWHOUSE RD 3055 COWHOUSE RD LORIDA, FL 33857 LORIDA, FL 33857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0830564 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -- -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEAK, WILLIAM 3055 COWHOUSE RD Street Address (P.O. Box Number is Not Acceptable) LORIDA, FL 33857 Zip Code 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, brood or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VD Delete TITLE Change DAVIS, DON NAME NAME STREET ADDRESS 7700 N. KENDALL DRIVE #805 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition DAVIS, ROBIN NAME NAME STREET ADDRESS 7700 N. KENDALL DRIVE #805 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE TITLE ☐ Charide Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP polied with this filing bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exclute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or suppleme report is true and of the corporation or the receiv ee empowered changed, or on an allachment SIGNATURE:

FILED Feb 24, 2005 8:00 am

Secretary of State

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