

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071090

Entity Name: TIGER HEAD CATTLE CO., INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

15611 S.W. 110 AVENUE
DUNNELLON, FL 34432

New Principal Place of Business:

1250 STATE ROAD 315
ORANGE SPRINGS, FL 32182

Current Mailing Address:

1015 NE 8TH AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3528597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEETH, JOAN EA
1015 NE 8 AVE
OCALA, FL 34470

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGGENER, ALLEN M JR
Address: 15611 S.W. 110 AVENUE
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: MACKAY, GEORGE
Address: 501 PAWNEE TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN M. WAGGENER, JR.

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date