

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098506

Entity Name: HAT CREEK CATTLE CO.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

4175 E BAY DRIVE
SUITE 104
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

4175 E BAY DRIVE
SUITE 104
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3558212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, LISA
4175 E BAY DR, STE 104
CLEARWATER, FL 33764 US

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: PD () Delete
Name: HADLEY, LISA
Address: 4175 E BAY DR SUITE 104
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Delete
Name: TODD, ROBERT N
Address: 4175 E BAY DR SUITE 104
City-St-Zip: CLEARWATER, FL 33764

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: ROBERT N TODD

ST

02/02/2005

Electronic Signature of Signing Officer or Director

Date