2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 08:00 AM Secretary of State

(954) 463-0681

Daytime Phone #

DOCUMENT # P99000011512 1. Entity Name THE PALMER RANCH & CATTLE COMPANY			Sec	retary of State	
Principal Plac 20999 COUI LABELLE, FL		Mailing Address 312 SE 17TH ST., STE, 300 FT. LAUDERDALE, FL 33316	-		18181 1887 1888 81187 8187 81881 11 3881
	OO NOT WRITE	IN THIS SPA	CE	01032005 No Chg-P 4. FEI Number 65-0893302	CR2E034 (10/03) Applied For Not Applicable
				5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent PALMER, CHARLES L 312 SE 17TH ST., STE. 300 FT. LAUDERDALE, FL 33316				DO NOT WI IN THIS SP	1 Mar 100 a file district (1 a 1 district (1 a 1
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 renatating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF DPST PALMER, CHARLES L 312 SE 17TH ST, STE 300 FORT LAUDERDALE, FL 33316	ECTORS			122479
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TITLE NAME STREET ADDRESS CITY-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 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 my longer like empowered.					