2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State 03-08-2004 90029 050 ***150 00 DOCUMENT # P99000037631 1. Entity Name 3 WAY CATTLE CO., INC. Principal Place of Business Mailing Address 13992 N. US HWY. 301 13992 N. US HWY. 301 OXFORD, FL 34484 OXFORD, FL 34484 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, LARRY R DO NOT WRITE 13992 N. US HWY, 301 OXFORD, FL 34484 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. FLANDERS, L.B. NAME STREET ADDRESS 6315 KATHLEEN RD. CITY-ST-ZIP LAKELAND, FL 33810 TITLE BROWN, LARRY R NAME STREET ADDRESS 13992 N. US HWY, 301 CITY-ST-ZIP OXFORD, FL 34484 TITLE JOWERS, DONNIE 1 STREET ADDRESS 4597 C.R. 103G DO NOT WRITE OXFORD, FL 34484 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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.

FILED