2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State 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 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585533 Not Applicable \$8.75 Additional Certificate of Status Desired. П 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 5. 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 tide if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 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 ST TITT F NAME JOWERS, DONNIE ' STREET ADDRESS 4597 C.R. 103G DO NOT WRITE OXFORD, FL 34484 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: 1

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED