

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070960

FILED
Sep 08, 2004
Secretary of State

Entity Name: CATTLE PEN CORPORATION

Current Principal Place of Business:

2500 EDWARDS DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

3323 S. DALE MABRY HWY
TAMPA, FL 33629 US

Current Mailing Address:

2500 EDWARDS DRIVE
ATTN: SUWALEE THANGSUMPHANT
FORT MYERS, FL 33901 US

New Mailing Address:

3323 S. DALE MABRY HWY
ATTN: SUWALEE THANGSUMPHANT
TAMPA, FL 33629 US

FEI Number: 65-0955767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P
1375 JACKSON STREET
SUITE 202
FORT MYERS, FL 33901

Name and Address of New Registered Agent:

CHINSOMBOON, DEN
3323 S. DALE MABRY HWY
TAMPA, FL 33629

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: DEN CHINSOMBOON

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THANGSUMPHANT, SUWALEE
Address: 2500 EDWARDS DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUWALEE THANGSUMPHANT

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date