2005 FOR PROFIT CORPORATION

Feb 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000110826 JOHNSON GROVE & CATTLE, INC. Principal Place of Business Mailing Address 1326 SW CR 661 1326 SW CR 661 ARCADIA, FL 34266 ARCADIA, FL 34266 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969244 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, JERALD L DO NOT WRITE 1326 SW CR 661 ARCADIA, FL 34266 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOHNSON, JERALD L NAME 100000245511 STREET ADDRESS 1326 SW CR 661 72/28/05-80028-015 (50.**00** CITY -ST - ZIP ARCADIA, FL 34266 TITLE DS NAME HANKINSON, WENDY STREET ADDRESS 1326 SW CR 661 CITY-ST-ZIP ARCADIA, FL 34266 DVT TITLE JOHNSON, MARLENE D NAME STREET ADDRESS 1326 SW CR 661 DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TULE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

2-25-05 &3

FILED