2004 FOR PROFIT CORPORATION ANNUAL RÉPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # S59851 1. Entity Name LINDSEY CATTLE COMPANY, INC. Principal Place of Business Mailing Address PO BOX 1479 PO BOX 1479 TRENTON, FL 32693 TRENTON, FL 32693 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3071730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLMAN, ESQ., DAVID A. DO NOT WRITE 312 EAST PARK AVENUE CHIEFLAND, FL 32626 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 titla if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000127219 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 04/23/04-80064-015 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LINDSEY, LARRY PO BOX 1479 N/A STREET ADDRESS CITY - ST - ZIP TRENTON, FL TITLE NAME LINDSEY, LARRY RT. 1 BOX 248 STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

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 an address, with all other like empowered.

indsey Pres.

FILED