2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # 464538 1. Entity Name 04-05-2004 90044 011 ***150.00 COUNTRY CLUB REALTY, INC. Principal Place of Business Mailing Address 28100 U.S. HIGHWAY 19 NORTH, SUITE 51 28100 U.S. HIGHWAY 19 NORTH, SUITE 51 **CLEARWATER FL 33761** CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1560583 Not Applicable Zip - Country Country \$8.75. Additional... 5. Certificate of Status Desired 📑 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESSER, JASON Street Address (P.O. Box Number is Not Acceptable) 28100 U.S. HIGHWAY 19 NORTH, SUITE 208 2434 KENT PLACE, CLEARWATER, AL.34624 CLEARWATER FL 34621 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Addition NAME LESSER, JASON STREET ADDRESS 2434 KENT PLACE STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LESSER, MARSHA NAME NAME STREET ADDRESS 2434 KENT PLACE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP *** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receipt 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JASON LESSER Date

FILED