

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00068

FILED
Mar 09, 2005
Secretary of State

Entity Name: COUNTRYSIDE PROPERTIES, INC.

Current Principal Place of Business:

100 EAST SYBELIA AVE
SUITE 225
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

100 EAST SYBELIA AVE
SUITE 225
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2218955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGLE, MARC L
100 EAST SYBELIA AVE SUTIE 225
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAGLE, MARC L
100 EAST SYBELIA AVE SUTIE 225
SUITE 225
MAITLAND, FL 32751 US

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: MARC HAGLE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: HAGLE, MARC L
Address: 100 EAST SYBELIA AVE SUTIE 225
City-St-Zip: MAITLAND, FL

Title: AS () Delete
Name: MARKO, MARY
Address: 100 EAST SYBELIA AVE SUITE 225
City-St-Zip: MATILAND, FL 32751

Title: AS () Delete
Name: LANGFORD, SHARON
Address: 100 EAST SYBELIA AVE SUITE 225
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: HAGLE, MARC L
Address: 100 EAST SYBELIA AVE SUTIE 225
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC HAGLE

CEO

03/09/2005

Electronic Signature of Signing Officer or Director

Date