2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047968

Entity Name: COUNTRY HOMES & LAND REAL ESTATE GROUP, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

276 E HICKPOCHER AVE UNIT B 2480 EAST SR 80 LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

24080 NW 144 AVE 4730 NW BOCA RATON BLVD
OKEECHOBEE, FL 34972 US 201
BOCA RATON, FL 33431 US

FEI Number: 65-1108230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SVIRK, CHARLES F JR
24080 NW 144 AVE
OKEECHOBEE, FL 34974 US
SVIRK, CHARLES F JR
4730 NW BOCA RATON BLVD
201
BOCA RATON, FL 33431 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: CHARLES F. SVIRK, JR. 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 SVIRK, CHARLES F JR

 Address:
 24080 NW 144 AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: SVIRK, CHARLES F JR

Address: 4730 NW BOCA RATON BLVD. #201

City-St-Zip: BOCA RATON, FL 33431

Title: VTD () Change (X) Addition

Name: BELLINO, DOMINICK A Address: 10499 NW 3RD PL

City-St-Zip: CORAL SPRINGS, FL 33071

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: CHARLES F. SVIRK, JR. P 04/22/2004