

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047968

FILED
Apr 14, 2005
Secretary of State

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

Current Principal Place of Business:

2480 EAST SR 80
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4730 NW BOCA RATON BLVD
201
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SVIRK, CHARLES F JR
4730 NW BOCA RATON BLVD
201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAPP, MARK F
3035 DELLWOOD TERRACE
LABELLE, FL 33935 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: MARK F. LAPP

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SVIRK, CHARLES F JR
Address: 4730 NW BOCA RATON BLVD. #201
City-St-Zip: BOCA RATON, FL 33431

Title: VTD () Delete
Name: BELLINO, DOMINICK A
Address: 10499 NW 3RD PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: LAPP, MARK F
Address: 3035 DELLWOOD TERRACE
City-St-Zip: LABELLE, FL 33935

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: DOMINICK A. BELLINO

VTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date