

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388092

FILED
Jan 18, 2005
Secretary of State

Entity Name: WINDERMERE COUNTRY STORE, INC.

Current Principal Place of Business:

501 MAIN STREET.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3440 FOXBORO CT
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-1357942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES, SHIRLEY A.
1484 HEMPEL AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMLIN, T.C SR
Address: 3440 FOXBORO CT.
City-St-Zip: MT. DORA, FL 32757

Title: VP () Delete
Name: HAMLIN, T.C JR.
Address: 4533 DAY DOAD SW
City-St-Zip: DECATUR, AL 35603

Title: ST () Delete
Name: JAMES, SHIRLEY
Address: 1484 HEMPEL AVE
City-St-Zip: WINDERMER, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS C. HAMLIN SR.

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date