

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511892

FILED
Apr 23, 2004
Secretary of State

Entity Name: COUNTRY ACRES, INC.

Current Principal Place of Business:

4131 N.W. 28TH LANE, STE. 1
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357880
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 59-2356770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN, JIM
4131 N.W. 28TH LANE, STE. 1
GAINESVILLE, FL 32606

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: PST () Delete
Name: JEAN, JIM,
Address: 412 NE 16 AVE., #45
City-St-Zip: GAINESVILLE, FL

Title: V () Delete
Name: JEAN, CAROLE G.,
Address: 412 NE 16 AVE., #45
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JEAN, JIM,
Address: 4131 NW 28TH LANE SUITE 1
City-St-Zip: GAINESVILLE, FL 32606

Title: V (X) Change () Addition
Name: JEAN, CAROLE G.,
Address: 4131 NW 28TH LANE SUITE 1
City-St-Zip: GAINESVILLE, FL 32606

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: JIM JEAN

PST

04/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date