2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # A23396 1. Entity Name COUNTRY MEADOWS ESTATES, LTD. Principal Place of Business Mailing Address 208 W ALAMO DR LAKELAND FL 33813-1503 PO BOX 5400 LAKELAND FL 33807-5400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 59-2738635 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARPER, ROBERT F III 208 W ALAMO DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813-1503 Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and title if applicable " DATE 10. Amount of Capital Contributions 9. Capital Contributions as Shown on record. in FLOR!DA to date A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # G99051900271 STREET ADDRESS FAIRFAX ASSOCIATES NAME SURFEL ADDRESS 208 W ALAMO DR CITY ST-ZIP CITY-ST-ZIP LAKELAND FL 33813-1503 DOCUMENT # STREET ADDRESS NAME COUNTRY MEADOWS ESTATES U000003483**9**1 STREET ADDRESS 208 W ALAMO DR CUTY-ST-7IP 04/30/05-80074-010 141.25 CITY-ST-ZIP LAKELAND FL 33813-1503 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP **DOCUMENT #** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS Crify-SI-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

PRINTED NAME OF SIGNING GENERAL PARTHER

FILED

863 647-5554

Daytime Phone #