

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007264

Entity Name: COUNTRYPLAN INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD., SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

PO BOX 330106
MIAMI, FL 33233

New Mailing Address:

FEI Number: 52-2296511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, LOUISE
3720 POINEIANA AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GROSS, LOUISE
3685 BATTERSEA ROAD
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GROSS, LOUISE
Address: PO BOX 330106
City-St-Zip: MIAMI, FL 33233

Title: D () Delete
Name: GROSS, GARY
Address: 2437 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GROSS, GARY
Address: 2437 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

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: LOUISE GROSS

Electronic Signature of Signing Officer or Director

PRES

04/14/2005

Date