2005 FOR PROFIT CORPORATION

changed, or on an attachr

SIGNATURE:

ent with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRI

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90168 027 ***150.00 DOCUMENT # F94000001186 COUNTRY POINT GENERAL, INC. Principal Place of Business Mailing Address 50047507 31731 NORTHWESTERN HIGHWAY 31731 NORTHWESTERN HIGHWAY STE. 250W STE. 250W FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 38-3164544 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUPTAK, PAOLA LUPTAK, PAOLA M Street Address (R.O. Box Number is Not Acceptable) 2201 NW CORPORATE BLVD 4700 NW BOCA RATON BLVD, 4TH FLOOR BOCA RATON, FL 33431 SUITE 100 BOCA RATON, FL 33431 Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change BEZNOS, MAURICE NAME NAME STREET ADDRESS 31731 NORTHWESTERNN HWY, STE. 250W STREET ADDRESS FARMINGTON HILLS, MI CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change Addition BEZNOS, NORMAN NAME NAME STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W STREET ADDRESS FARMINGTON HILLS, MI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEZNOS, NORMAN NAME NAME 31731 NORTHWESTERN HWY, STE. 250W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Daytime Phone #