2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # G05588 1. Entity Name RIVER COUNTRY PROPERTIES, INC. Principal Place of Business Mailing Address % RALPH S. GLOVER % RALPH S. GLOVER 8245 RIVER COUNTRY DR. 8245 RIVER COUNTRY DR. PRING HILL, FL 34607 SPRING HILL, FL 34607 with the second of the second companion of the second of t 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2231478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOVER, RALPH S. 8245 RIVER COUNTRY DR. DO NOT WRITE SPRING HILL, FL 34607 IN THIS SPACE 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, typed or printed name of registered agent and fille if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, LLOYD J NAME STREET ADDRESS 8245 RIVER COUNTRY DR. U00000287755 CITY-ST-ZIP SPRING HILL, FL 04/04/05-80082-010 150.00 TITLE GLOVER, RALPH S NAME 8245 RIVER COUNTRY DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 principle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

RALPH S. GLOUER, PRES.

OFFICER OR DIRECTOR

Daytime Phone #