2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 17, 2004 8:00 am Secretary of State DOCUMENT # G08571 05-17-2004 90006 017 ***550.00 COUNTRY SQUIRE MOBILE HOME SALES, INC. Principal Place of Business Mailing Address 1820 ROCK SPRINGS RD. 1820 ROCK SPRINGS RD. APOPKA FL 32712 US APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2237641 Not Applicable Ζίρ Country Zip 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 COOPER, ALLEN J Street Address (P.O. Box Number is Not Acceptable) 1820 ROCK SPRINGS RD. APOPKA FL 32712 City Zip Code 8. The above named attity fubmits 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 a red agent. SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 2, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE [] Change ☐ Addition NAME COOPER, ALLEN J NAME 1820 ROCK SPRINGS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change Addition AMBROSE, MARY C NAME NAME 1820 ROCK SPRINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCCARFERTY, BRIDGET ----NAME STREET ADDRESS 1820 ROCK SPRINGS RD STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 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 sustee 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 like empowered.