

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47848

Entity Name: COUNTRY SQUARE, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

% RALPH POE  
499 LAKE DOE BLVD.  
APOPKA, FL 32703

## New Principal Place of Business:

% NANCY POE  
499 LAKE DOE BLVD.  
APOPKA, FL 32703

## Current Mailing Address:

% RALPH POE  
499 LAKE DOE BLVD.  
APOPKA, FL 32703

## New Mailing Address:

% NANCY POE  
499 LAKE DOE BLVD.  
APOPKA, FL 32703

FEI Number: 59-2319308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POE, RALPH PRES.  
499 LAKE DOE BLVD.  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

POE, NANCY PRES.  
499 LAKE DOE BLVD.  
APOPKA, FL 32703 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: NANCY POE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POE, RALPH,  
Address: 499 LAKE DOE BLVD.  
City-St-Zip: APOPKA, FL

Title: STD ( ) Delete  
Name: POE, NANCY,  
Address: 499 LAKE DOE BLVD.  
City-St-Zip: APOPKA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POE, NANCY,  
Address: 499 LAKE DOE BLVD.  
City-St-Zip: APOPKA, FL

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

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: NANCY POE

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date