2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # H14421** HUCK'S COUNTRY CORNER, INC. Principal Place of Business Mailing Address % JAMES A. HUCK % JAMES A. HUCK 18505 GLADES CUT OFF RO 18505 GLADES CUT OFF RO FT. PIERCE, FL 34987 FT. PIERCE, FL 34987 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2434060 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUCK, JAMES A. 13701 W. MIDWAY DO NOT WRITE FT. PIERCE, FL 34945 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 Prorida. 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. Election Campaign Financing

FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.		
10.	OFFICERS AND DIRE	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUCK, JAMES A. 13701 W. MIDWAY FT. PIERCE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS HUCK, KAREN B. 13701 W. MIDWAY FT. PIERCE, FL	
TITLE		

U00000183232 01/19/05-80059-022 150.00

Applied For

\$8.75 Additional Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be Added to Fees

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS