

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19774

FILED
Jul 12, 2004
Secretary of State

Entity Name: DODGE COUNTRY, INC.

Current Principal Place of Business:

3500 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3500 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-2446608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, F PHILLIP
204B SO MONROE STR
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DUPREY, ROCHELLE,
Address: 3500 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL

Title: EVD (X) Delete
Name: EVERATT, RUSSELL,
Address: 1255 LAUREL CT
City-St-Zip: WESTIN, FL 33026

Title: PD (X) Delete
Name: RUSSELL, CLAYTON H.,
Address: 3500 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, CLAYTON H.,
Address: 8020 LANTERN LIGHT ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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

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: CLAYTON H. RUSSELL

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date