2005 FOR PROFIT CORPORATION

للكلكة . مخطق

SIGNATURE:

FILED ANNUAL REPORT Feb 12, 2005 08:00 AM **DOCUMENT # H31413 Secretary of State** COUNTRY SQUIRE, INC. Principal Place of Business Mailing Address 10731 SW 30TH PLACE 10731 SW 30TH PLACE FT. LAUDERDALE, FL 33328 FT. LAUDERDALE, FL 33328 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0028301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIETOR, MICHAEL 10731 SW 30TH PLACE FT. LAUDERDALE, FL 33328 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE //00000227733 02/14/05-80010-024 150.00 WIETOR, MICHAEL NAME 10731 S.W. 30TH PLACE STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE NAME WIETOR, MARTHA C. 10731 S.W. 30TH PLACE STREET ADDRESS CITY-SY-ZIP DAVIE, FL 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

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 oath, that I am an officer or director of the corporation or the receiver or frustee 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 additional properties.

MICHAEL WIETOR