2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # J34273 **Secretary of State** COUNTRY CLASS REALTY, INC. Principal Place of Business Mailing Address 1420 SOUTH FLORIDA AVE P 0 BOX 2627 LAKELAND, FL 33806-2627 US P 0 BOX 2627 LAKELAND, FL 33806-2627 US 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2720929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARPER, ROBERT F. I DO NOT WRITE 5508 SCOTT LAKE ROAD LAKELAND, FL 33813 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARPER, ROBERT F., III NAME STREET ADDRESS 5508 SCOTT LAKE RD CITY -ST-ZIP LAKELAND, FL VP TITLE HARPER, PAUL SEAN NAME STREET ADDRESS 5299 STONE OAKS DR. CITY-ST-ZIP LAKELAND, FL 33811 TITLE 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-ZP TITLE

12. 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 trustee 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 life prevented.

SIGNATURE:

NAME STREET ADDRESS

> SIGNATURE AND TYPED E OF SIGNING OFFICER OR DIRECTOR

3/17/05