

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42479

FILED  
May 02, 2005  
Secretary of State

Entity Name: CYNTHIA'S COUNTRY STORE, INC.

## Current Principal Place of Business:

12794 W. FORREST HILL BLVD.  
STE. 15A  
W. PALM BEACH, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

12794 W. FORREST HILL BLVD.  
STE. 15A  
W. PALM BEACH, FL 33414

## New Mailing Address:

FEI Number: 59-2756593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRINTNALL, CYNTHIA  
12794 W. FOREST HILL BLVD.  
#15A  
W. PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BRINTNALL, CYNTHIA B  
Address: 12789 WESTPORT CIR.  
City-St-Zip: W. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SHIVLEY, CHERI-ANN B  
Address: 1376 MYSTIC COURT  
City-St-Zip: W. PALM BEACH, FL 33414 US

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: CHERI-ANN SHIVLEY

PT

05/02/2005

Electronic Signature of Signing Officer or Director

Date