

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15849

FILED
Mar 30, 2005
Secretary of State

Entity Name: COUNTRY CATERERS BARBEQUE, INC.

Current Principal Place of Business:

6217 CR 21 B
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

6217 SE CR 21 B
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6217 CR 21 B
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

6217 SE CR 21 B
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-2873398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRYMAN, CATHY
6217 CR 21B
KEYSTONE HGTS, FL 32656 US

Name and Address of New Registered Agent:

PERRYMAN, CATHY
6217 SE CR 21B
KEYSTONE HGTS, FL 32656 US

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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERRYMAN, CATHY P.,
Address: 6217 CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: PERRYMAN, THOMAS,
Address: 6217 CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERRYMAN, CATHY P.,
Address: 6217 SE CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP (X) Change () Addition
Name: PERRYMAN, THOMAS,
Address: 6217 SE CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SEC () Change (X) Addition
Name: SASS, TERESA,
Address: 6217 SE CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: CATHY PERRYMAN

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date