2004 FOR PROFIT CORPORATION

Sep 17, 2004 8:00 am Secretary of State **ANNUAL REPORT** 09-17-2004 90001 045 ***150.00 DOCUMENT # K45807 1. Entity Name COUNTRY WOODS ENTERPRISES, INC. Principal Place of Business 54073006 Mailing Address 2868 OWL AVE. 2868 OWL AVE. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 09142004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2915767 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMATO, IOLE Street Address (P.O. Box Number is Not Acceptable) 2868 OWL AVE PALM HARBOR, FL 34683 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition AMATO, IOLE NAME NAME 2868 OWL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition AMATO, JOE NAME NAME STREET ADDRESS 2868 OWL AVE STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7tP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ' TITLE Delete Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP . CITY-ST-ZIP

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 and address, with all other like empowered.

SIGNATURE: