2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 09, 2005 8:00 am Secretary of State 09-09-2005 90031 045 ***150 00 DOCUMENT # K45807 COUNTRY WOODS ENTERPRISES, INC. 50066006 Principal Place of Business Mailing Address 2868 OWL AVE. 2868 OWL AVE. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 06272005 No Chg-P CR2E034 (10/03) DO'NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2915767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent AMATO, IOLE DO NOT WRITE **2868 OWL AVE** PALM HARBOR, FL 34683 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME AMATO, IOLE 2868 OWL AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL TITLE NAME AMATO, JOE 2868 OWL AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 appaddress, with all other like empowered.

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED