2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM DOCUMENT # K92000 Secretary of State THE COUNTRY PEDDLER OF CHARLOTTE COUNTY, Principal Place of Business Mailing Address COUNTRY PEDDLER OF CC INC. 1770 EL JOBEAN RD. 1770 EL JOBEAN RD __ PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 US 01162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0125604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEPPO JOYCE M. DO NOT WRITE 1770 EL JOBEAN RD PORT CHARLOTTE, FL 33948 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS U00000187435 01/24/05-80012-015 150.00 D TITLE DELEPPO, RONALD R. NAME 1770 EL JOBEAN RD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL TITLE DELEPPO, JOYCE M. NAME STREET ADDRESS 1770 EL JOBEAN RD CITY-ST-ZIP PORT CHARLOTTE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE REALIS. STREET ADDRESS

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 turther 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 of 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 like empowered. Jouce M. Deleppo 941 624-0233

SIGNATURE:

CITY-ST-ZIP

ClayLote Phone #