2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L94795 COUNTRY CROSSROADS, INC. Principal Place of Business Mailing Address 799-3 BLANDING BLVD. 799-3 BLANDING BLVD. ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3013714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HALLOWES, BORDEN\_R. 1409 KINGSLEY AVE. BLDG. 1-C IN THIS SPACE ORANGE PARK, FL 32073 3. 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 algreture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees D OFFICERS AND DIBECTORS D PROVENCHER ROBERT TILE. NAME . STREET ADDRESS 799-3 BLANDING BLVD CITY-ST-ZIP ORANGE PARK, FL TITLE U00000305426 04/14/05-80084-004 150.00 PROVENCHER, LYNN NAME STREET ADDRESS 799-3 BLANDING BLVD. CITY-ST-ZIP ORANGE PARK, FL TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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 attachagent with an address, with all other like empowered.