2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # M57296 1. Entity Name TWO COUNTRY CRAFTERS, INC. Mailing Address Principal Place of Business 910 WILDFLOWER ST **POB 1762** LAKE PLACID FL 33862 LAKE PLACID FL 33852 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-0003745 Not Applicable Country Zio Country Ziο \$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 WARNER, JONI Street Address (P.O. Box Number is Not Acceptable) 910 WILDFLOWER LAKE PLACID FL 33852 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE TITLE WARNER, JONIS NAME NAME STREET ADDRESS STREET ADDRESS 910 WILDFLOWER ST CITY-ST-ZIP LAKE PLACID FL 33852 CHY-ST-ZIP Change ☐ Addition ☐ Delete THILE THEF 000000293807 NAME 04/08/05-80042-025 150.00 STREET ADDRESS STREET ADDRESS CITY ST . ZIP CITY ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-S1-71P ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-782 ☐ Change ☐ Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete Itlif TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP

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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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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