2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008137

FILED Jul 26, 2005 Secretary of State

Entity Name: COUNTRYSIDE JR. COUGARS, INC.

Current Principal Place of Business: New Principal Place of Business:

3060 MCMULLEN BOOTH RD. CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

PO BOX 16934

CLEARWATER, FL 33766

FEI Number: 59-3685947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, JOHN JR DAVID, WILLIAMS

2729 11TH CT 3060 MCMULLEN BOOTH RD PALM HARBOR, FL 34684 US CLEARWATER, FL 33759

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.

SIGNATURE: DAVID WILLIAMS 07/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SCHROEDER, JOHN JR WILLIAMS, DAVID Name: Name:

2729 11TH CT. Address: 3060 MCMULLEN BOOTH RD Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: CLEARWATER, FL 33759

Title: Title: () Delete () Change () Addition

SMITH-KHAN, CHERYL Name: Name: Address: 1968 BAYSHORE BLVD. Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

Title: () Delete Title: () Change () Addition

REAVES, KEVIN Name: Name: Address: 2188 ELM ST., #1105 Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN REAVES D 07/26/2005