2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008155

Title:

Name:

Address:

City-St-Zip:

SD

HESLINGA, KITA

11672 SW 140TH LANE

DUNNELLON, FL 34432

() Delete

Entity Name: COUNTRY ROAD QUILTERS, INC.

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 771282 2908 NE 31ST PLACE OCALA, FL 34477 OCALA, FL 34477 **Current Mailing Address: New Mailing Address:** 2908 NE 31ST PLACE P. O. BOX 771282 OCALA, FL 34477 OCALA, FL 34477 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, MARY L 2809 NÉ 31ST PL OCALA, FL 34479 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LADUCER, JAN Name: Name: Address: 8421 NW 115TH AVE. Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: VD () Delete Title: () Change () Addition LAFFERTY, BETTY Name: Name: Address: 8525 NW 115TH AVE. Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: () Change () Addition TWEET, HILDIE Name: Name: 3217 NW 47TH CT. Address: Address: City-St-Zip: OCALA, FL 34472 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JAN LADUCER PRES 02/20/2004

() Change () Addition