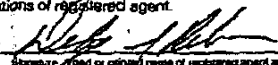
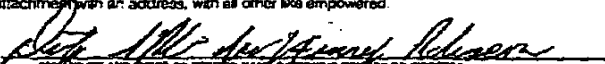


FILED
Jun 15, 2004 8:00 am
Secretary of State

05-03-2004 90734 022 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P00000029153			
1. Entity Name COUNTRYBOY MOBILE HOME ENTERPRISES, INC.			
Principal Place of Business 1319 YELLOW WATER RD. BALDWIN, FL 32234		Mailing Address 1319 YELLOW WATER RD. BALDWIN, FL 32234	
2. Principal Place of Business		3. Mailing Address P.O. Box 353	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Baldwin, FL	
Zip		Zip 32234	
Country		Country USA	
4. FEI Number 59-3631675		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROBERSON, HENRY L SR. 1319 YELLOW WATER RD. BALDWIN, FL 32234		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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  (NOTE: Registered Agent signature required when replacing)			
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERSON, HENRY L 1319 YELLOW WATER RD. BALDWIN, FL 32234 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roberson, Henry L. P.O. Box 353 Baldwin, FL 32234 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROBERSON, DOROTHY A 1319 YELLOW WATER RD. BALDWIN, FL 32234 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roberson, Dorothy A. P.O. Box 353 Baldwin, FL 32234 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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:  4-30-04			

66428114



04302004 Chg-P CR2E034 (10/03)

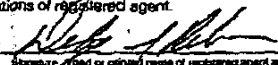
4. FEI Number
59-3631675

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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  (NOTE: Registered Agent signature required when replacing)

FILE NOW!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

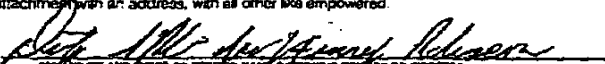
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERSON, HENRY L 1319 YELLOW WATER RD. BALDWIN, FL 32234 ☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roberson, Henry L. P.O. Box 353 Baldwin, FL 32234 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roberson, Dorothy A. P.O. Box 353 Baldwin, FL 32234 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE:  4-30-04