

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035742

FILED
Apr 05, 2005
Secretary of State

Entity Name: COUNTRYWIDE REALTY NETWORK, INC.

Current Principal Place of Business:

7067 PENINSULA CT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7067 PENINSULA CT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1051236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCHU, RICHARD
7067 PENINSULA CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROCHU, RICHARD A
Address: 7 PAXFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: BROCHU, NICOLE
Address: 7 PAXFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROCHU, RICHARD A
Address: 7067 PENINSULA COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: BROCHU, NICOLE
Address: 7067 PENINSULA COURT
City-St-Zip: LAKE WORTH, FL 33467

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A BROCHU

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date