2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2005 08:00 AM **DOCUMENT # P01000023814 Secretary of State** 1. Entity Name TRUE COUNTRY AMUSEMENT, INC. Mailing Address Principal Place of Business 100 WEST LIVINGSTON ST., STE. 200 ORLANDO FL 32801 100 WEST LIVINGSTON ST., STE. 200 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3705031 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMENING, W.A. II 100 WEST LIVINGSTON ST., STE. 200 ORLANDO FL 32801 Street Address (P.O. Box Number is Not Acceptable) 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Change Addition DULE TITLE Delete U00000271070 NAME HARMENING, W.A. II NAME 03/21/05-80032-007 150.00 100 WEST LIVINGSTON STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY - ST - ZIP CITY-SI-ZIP Change Addition Delete DRE 11111 BRINKMAN, JOY A NAME NAME CIRCLI ADDRESS 100 WEST LIVINGSTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change Addition ☐ Delete 10703 NAME NAME STINE, ROBERT H UIRLET ADDRESS STREET ADDRESS 100 WEST LIVINGSTON ST CITY-ST-ZIP ORLANDO FL 32801 CHY-ST-7/P PAID □ Change Addition ☐ Delete NAME NAME MAR 16 2004 STREET ADDRESS SUBSEL ADDRESS CITY-ST-7P CITY ST-ZIP 1053 ☐ Change Addition Delete 1011IIIC NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Change ☐ Addition 3368 шц Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY ST. ZIP

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 dissess among the exemption of the receiver or dissess among the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or dissess among the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or dissess and the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of dissess and the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of dissess and the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of dissess and the same legal effect as if made under oath, that I am an officer or director of the receiver of dissess and the same legal effect as if made under oath, that I am an officer or director of the receiver of dissess and the same legal effect as if made under oath, that I am an officer or director of the receiver of dissess and the same legal effect as if the same legal eff

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

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