

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093461

FILED
Apr 12, 2004
Secretary of State

Entity Name: COUNTRY CLUB VISIONS INC.

Current Principal Place of Business:

11595 KELLY ROAD
310
FT. MYERS, FL 33908

New Principal Place of Business:

3583 MCGREGOR BLVD.
FT. MYERS, FL 33901

Current Mailing Address:

11627 MARSHWOOD LANE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1142567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIGAN ENTERPRISES, INC.
11627 MARSHWOOD LANE
FT. MYERS, FL 33908

Name and Address of New Registered Agent:

MCGUIGAN, MICHAEL B
11627 MARSHWOOD LANE
FT. MYERS, FL 33908

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: MICHAEL MCGUIGAN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGUIGAN, MICHAEL
Address: 11627 MARSHWOOD LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCGUIGAN

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date