

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095921

FILED
Jan 21, 2004
Secretary of State

Entity Name: COUNTRY ESTATES AND INVESTMENTS, INC.

Current Principal Place of Business:

1901 S. LAKE REEDY BL D.
FROSTPROOF, FL 33843

New Principal Place of Business:

P.O. BOX 328
FROSTPROOF, FL 33843

Current Mailing Address:

PO BOX 328
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 65-1144943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINTZ, JOHN C
1901 S. LAKE REDDY BLVD.
FROSTPROOF, FL 33843

Name and Address of New Registered Agent:

HEINTZ, JOHN C
P.O. BOX 328
FROSTPROOF, FL 33843

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: JOHN C HEINTZ

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEINTZ, JOHN C
Address: 1901 S. LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEINTZ, JOHN C
Address: P O BOX 328
City-St-Zip: FROSTPROOF, FL 33843

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: JOHN C HEINTZ

DP

01/21/2004

Electronic Signature of Signing Officer or Director

Date