2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM DOCUMENT # P01000095921 **Secretary of State** COUNTRY ESTATES AND INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 328 PO BOX 328 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 No Chg-P CR2E034 (10/03) 02202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEINTZ, JOHN C DO NOT WRITE P.O. BOX 328 FROSTPROOF, FL 33843 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ĎΡ TITLE NAME HEINTZ, JOHN C STREET ADDRESS P O BOX 328 U00000266243 03/17/05-80022-016 150.00 FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZJP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS 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 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYP

FILED