

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121637

FILED
Jan 15, 2004
Secretary of State

Entity Name: COUNTRY CLUB EXCURSIONS, INC.

Current Principal Place of Business:

C/O SEASPORT MARINA
1095 NORTH A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

13969 151ST LANE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 40-0013344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, GEORGIANA
13969 151ST LANE NORTH
JUPITER, FL 33478

Name and Address of New Registered Agent:

BARTON, GEORGIANA R
13969 151ST LANE NORTH
JUPITER, FL 33478

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: GEORGIANA R. BARTON

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTON, JAMES J
Address: 13969 151 LN N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: BARTON, GEORGIANA R
Address: 13969 151 ST LN N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIANAR. BARTON

V.P.

01/15/2004

Electronic Signature of Signing Officer or Director

Date