

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079666

FILED
Jan 13, 2005
Secretary of State

Entity Name: PINE LODGE OLD COUNTRY INN, INC.

Current Principal Place of Business:

5524 OAK RIDGE AVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

649 HIGHWAY 40 W.
INGLIS, FL 34449

Current Mailing Address:

5524 OAK RIDGE AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

649 HIGHWAY 40 W.
INGLIS, FL 34449

FEI Number: 56-2288518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEVINS, BETTY
5524 OAK RIDGE AVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BLEVINS, BETTY
649 HIGHWAY 40 W.
INGLIS, FL 34449 US

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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLEVINS, BETTY
Address: 5524 OAK RIDGE AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLEVINS, BETTY
Address: 649 HIGHWAY 40 W.
City-St-Zip: INGLIS, FL 34449

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: BETTY BLEVINS

DP

01/13/2005

Electronic Signature of Signing Officer or Director

Date