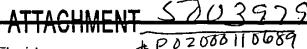
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000110689 04-20-2005 90331 007 ***150.00 COUNTRY CLUB MORTGAGE CORPORATION Principal Place of Business Mailing Address 50039794 4863 CERROMAR DRIVE 44.94KELIKTOWERRACKIW NAPLES, FL 34112 4790 Douglas Circle NW Canton, OH 44718 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0030409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKERSON, JAMES E DO NOT WRITE 4904 SEDGEWOOD LANE NAPLES, FL 34112 IN THIS SPACE 8. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DSPT TITLE NAME CATLIN, ROBERT 6719 GREYHAWK ST STREET ADDRESS CITY-ST-ZIP CANTON, OH 44708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED

330 305-1996





State of Florida Department of Revenue

Corporate, Partnership, and Fiduciary Intangible Personal Property Tax Zero Tax Due Notification

Today's date is 14 April, 2005 Time 10:09:48 AM

Your notification has been received by the Department. Please print this page and retain for your records.

Click here to print

Confirmation number:

0504143394

Federal Employer --Identification Number

(FEIN):

320030409

Entity Name:

COUNTRY CLUB MORTGAGE

CORPORATION

Address:

4863 CERROMAR DRIVE

Address: (cont)

City:

NAPLES

State: FL

Zip Code: 34112

Selected tax year(s):

2005

GO BACK AND MAKE CORRECTIONS