2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PI

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000111153** 1. Entity Name 04-12-2004 90306 004 ***150.00 COUNTRY LIVING REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 7512 LAKESIDE DRIVE 7512 LAKESIDE DRIVE MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) 7200 Chumuckla Hvw City & State City & State 4. FEI Number Applied For 57~1188511 Pace APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired W2 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAUFMANN, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 7512 LAKESIDE DRIVE MILTON, FL 32583 City Zlp Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algusture required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition KAUFMANN, SCOTT M NAME NAME STREET ADDRESS 7512 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 occurate 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 of trustee impowered 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 one attackment within address, with all prior like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED