2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P02000111153** COUNTRY LIVING REALTY & INVESTMENTS, INC. Mailing Address Principal Place of Business 7512 LAKESIDE DRIVE 7200 CHUMUCKLA HWY MILTON, FL 32583 PACE, FL 32571 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1188511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMANN, SCOTT M DO NOT WRITE 7512 LAKESIDE DRIVE MILTON, FL 32583 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 title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TIT! F KAUFMANN, SCOTT M NAME 7512 LAKESIDE DRIVE Unnnn0338794 04/28/05-80051-011 150.00 STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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