

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012303

Entity Name: COUNTRY MILES ESTATES, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

19922 NW COUNTY RD 275  
ALTHA, FL 32421

## New Principal Place of Business:

12141 PCB PARKWAY  
PANAMA CITY BEACH, FL 32407

## Current Mailing Address:

19922 NW COUNTY RD 275  
ALTHA, FL 32421

## New Mailing Address:

FEI Number: 38-3671478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, FRANK A  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVST ( ) Delete  
Name: BYERS, MICHAEL C  
Address: 12215 LYNDELL PLANTATION DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DP ( ) Delete  
Name: MILES, WILLIAM G  
Address: 19922 NW COUNTY ROAD 275  
City-St-Zip: ALTHA, FL 32421

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change ( ) Addition  
Name: BYERS, MICHAEL C  
Address: P.O. BOX 28433  
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: MICHAEL C BYERS

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date