

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033515

FILED
Apr 29, 2005
Secretary of State

Entity Name: COUNTRYSIDE RETREAT OF PINELLAS, INC.

Current Principal Place of Business:

1712 LONGBOW LN
CLEARWATER, FL 33764

New Principal Place of Business:

1721 RAINBOW DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1712 LONGBOW LN
CLEARWATER, FL 33764

New Mailing Address:

1721 RAINBOW DRIVE
CLEARWATER, FL 33755

FEI Number: 57-1157663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVE, STEPHEN D P
1712 LONG BOW LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

VERNON, J. MARCUS
1721 RAINBOW DRIVE
CLEARWATER, FL 33755 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: J. MARCUS VERNON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOVE, STEPHEN D
Address: 1712 LONGBOW LN
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VERNON, J. MARCUS S
Address: 1721 RAINBOW DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: J. MARCUS VERNON

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date