

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055755

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** COUNTRY ROADS REAL ESTATE, INC.

**Current Principal Place of Business:**

123 E NOBLE AVE.  
BUSHNELL, FL 33513

**New Principal Place of Business:**

123A E NOBLE AVE.  
BUSHNELL, FL 33513

**Current Mailing Address:**

123 E NOBLE AVE.  
BUSHNELL, FL 33513

**New Mailing Address:**

123A E NOBLE AVE.  
BUSHNELL, FL 33513

**FEI Number:** 03-0518678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAMILTON, KATHLEEN E  
8405 SW 44TH PLACE  
BUSHNELL, FL 33513

**Name and Address of New Registered Agent:**

HAMILTON, KATHLEEN E  
123B E NOBLE AVE  
BUSHNELL, FL 33513

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: KATHLEEN E HAMILTON

04/26/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: HAMILTON, KATHLEEN E  
Address: 123B E NOBLE AVE  
City-St-Zip: BUSHNELL, FL 33513

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: KATHLEEN E HAMILTON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date