2005 FOR PROFIT CORPORATION

Jul 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000081267 SABÁL - COUNTRY COTTAGES, INC. Principal Place of Business Mailing Address 3821 SW RUARK STREET 3821 SW RUARK STREET PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3700789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINK, CHARLES W JR. DO NOT WRITE 3821 SW RUARK STREET PORT ST. LUCIE, FL 34953 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 Signatura, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 3.777 n LINK, CHARLES W JR. NAME STREET ADDRESS 3821 SW RUARK STREET UDDDDD0371842 07/11/05-80007-016 150.00 CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIIL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-EIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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 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 or trustee empowered of 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 all others, with all pure like empowered.

SIGNATURE:

FILED