2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29955

FILED Apr 14, 2005 Secretary of State

Entity Name: UNITED COUNTRY REAL ESTATE, INC.

Current Principal Place of Business: New Principal Place of Business: 2820 NW BARRY RD KANSAS CITY, MO 64154 **Current Mailing Address: New Mailing Address:** PO BOX 28250 PO BOX 282550 KANSAS CITY, MO 64188 KANSAS CITY, MO 64188 FEI Number: 43-1539628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPH, KARPINSKI EVP 710 OAKFIELD DR SUITE 200 BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FRANCIS, LOUIS F., Name: Name: 6313 NE NORMANDY DRIVE Address: Address: City-St-Zip: GLADSTONE, MO 64118 City-St-Zip: Title: CFOD Title: () Delete () Change () Addition Name: HOPKINS, CARL E., Name: 7504 N.W. KERNS Address: Address: WEATHERLY LAKE, MO 64152 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: COOD () Delete **FVPD** SPRAGUE, DONALD F.,, JR. SPRAGUE, DONALD F.,, JR. Name: Name: 9721 BETSY ROSS CT 9721 BETSY ROSS CT Address: Address: City-St-Zip: LIBERTY, MO 64068 City-St-Zip: LIBERTY, MO 64068 () Delete Title: Title: () Change () Addition DOLSON, EDWARD, Name: Name: Address: 2420 PERSHING RD SUITE 400 Address: City-St-Zip: KANSAS CITY, MO 64108 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: CARL E. HOPKINS CFOD 04/14/2005