2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P93000001684 COUNTRY CHARM, INC. Principal Place of Business Mailing Address 100 E 5TH AVE 100 E 5TH AVE MT DORA FL 32757 US MT DORA FL 32757 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3161099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WINSLOW, LISA Street Address (P.O. Box Number is Not Acceptable) 4299 TREMONT ST EUSTIS FL 32726 City Zip Code 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 Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change MULHERN, DEBORAH NAME 100 E 5TH AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MT DORA FL 32757 CITY-ST-ZIP TITLE ☐ Delete TaTLE ☐ Change Addition NAME NAME U000000047510 STREET ADDRESS STREET ADDRESS 02/12/04-80043-017 150.00 CITY-ST-ZIP CITY-S1-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TIME Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete πιε Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing 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 to 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 an address, with all other like empowered.

SIGNATURE:

DEBORAH MULHERN

2-6-04

35-2-735-0067

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Deac Designing Phone #