

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028370

FILED
Jan 04, 2005
Secretary of State

Entity Name: CITY AND COUNTRY PROPERTIES, INC.

Current Principal Place of Business:

845 RIVIERA ST.
SUITE 22
VENICE, FL 34285 US

New Principal Place of Business:

114 NOKOMIS AVE. S.
VENICE, FL 34285 US

Current Mailing Address:

845 RIVIERA ST.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0403592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALL, JONI
845 RIVIERA ST.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WALL, HUBERT R PTD
845 RIVIERA ST.
VENICE, FL 34285 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: HUBERT RICHARD WALL

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALL, JONI
Address: 845 RIVIERA ST
City-St-Zip: VENICE, FL

Title: D () Delete
Name: WALL, HUBERT R
Address: 845 RIVIERA ST.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALL, HUBERT R PTD
Address: 845 RIVIERA ST
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: WALL, JONI M
Address: 845 RIVIERA ST.
City-St-Zip: VENICE, FL 34285

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: HUBERT RICHARD WALL

PTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date