2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058745

CITRA, FL 32113

City-St-Zip:

Entity Name: COUNTRY IMAGES, INC.

FILED Apr 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3101 SW 34TH AVE. 2502 NE JACKSONVILLE ROAD STE 106 STE 704 OCALA, FL 34474 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 23000 NE 85 AVE RD 23000 NE 85 AVE RD CITRA, FL 32113 CITRA, FL 32113 US FEI Number: 59-3198753 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: COCKES, GIGI 23000 NE 85 AVE RD CITRA, FL 32113 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 COCKES, GIGI Name: Name: 23000 NE 85 AVE RD Address: Address: City-St-Zip: CITRA, FL 32113 City-St-Zip: () Delete Title: Title: () Change () Addition COCKES, JON A Name: Name: 23000 NE 85 AVE RD Address: Address:

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: GIGI COCKES D 04/04/2004