2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P94000081495 COUNTRY SAVOIR FAIRE, INC. Principal Place of Business Mailing Address 5970 SW 18TH ST. 260 5970 SW 18TH ST, 260 BOGA RATON, FL 33433 BOCA RATON, FL 33433 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRANT, DIANA DO NOT WRITE 8605 NW 50TH DR CORAL SPRINGS, FL 33067 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE GRANT, DIANA NAME. 8605 NW 50TH DR STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 of charged, or on an attachagent with an address, with all other like empowered.

FILED