2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Jan 26, 2005 08:00 AM DOCUMENT # P95000014454 Secretary of State 1. Entity Name COUNTRY CLUB CAFE, INC. Principal Place of Business Mailing Address 3399 SE GOLF TRAIL STUART FL 34997 2000 SE ST LUCIE STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0557408 Not Applicat: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLAYTON, JOHN F Street Address (P.O. Box Number is Not Acceptable) 3399 SE GULF TRAIL STUART FL 34997 City Zip Code Fil 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 accepthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DICE Delete HHE Change U00000136480 CLAYTON, JOHN F NAME NAME 01/26/05-80069-019 150.00 STREET ADDRESS 1104 EAST DOLPHIN DRIVE STREET ADDRESS DITY-ST-ZIP STUART FL 34996 CHY-SE &P VD ☐ Delete ☐ Change Addition NAME RIZZI, VITRO NAME STREET ADDRESS 45 N OCEAN AVE STREET ADDRESS STUART FL 34996 CITY-SI-7P C014-S1-7IP Teit F Change ☐ Addition une Delete MAME NAME WILGENKAMP, KATHLEEN STREET ADDRESS SURFEL ADORESS. 10600 S OCEAN DR APT G4 CITY ST-ZIP JENSEN BEACH FL 34957 CHY-51-7P HILF Delete BITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0017-51-712 ☐ Change Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-712 CBY-ST-78P Delete ☐ Change Addition THEF uuNAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: