2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000051464  1. Entity Name COUNTRY GULLS, INC.								Mar 05, 2004 08:00 AM Secretary of State	
Principal Place of Business Mailing Address 91260 OVERSEAS HIGHWAY 91260 OVERS TAVERNIER FL 33070 TAVERNIER F					VERSEAS HIGHWAY				
2. Principal Place of Business				3. Mailing Address			-		
Suite, Apt. #, etc.			Suite, Apt. #, etc.					MOORE CR2E034 (11/03)	
City & State			City & State				4.	FEI Number 65-0695355 Applied For Not Applicable	
Zıp	Zip Country		Zip		Cour	untry		Certificate of Status Desired S8.75 Additional Fee Required	
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name			
DREYER, THOMAS D 91260 OVERSEAS HIGHWAY TAVERNIER FL 33070					Street Address (P.O. Box Number is Not Acceptable)				
FAVERINIER PE 330/0									
The above named entity submits this statement for the gurgose of changing its registery.						City FL Zip Code  ed office or registered agent, or both, in the State of Florida. Lam familiar with, and accept			
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 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees	
10.	OFFICERS AND DIRECTORS 11.								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	FHOMAS D. ERSEAS HWY. R FL		☐ Defete	- 1			☐ Change ☐ Addition U00000076476 03/05/04-80004-002 150.00	
FITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Defete				☐ Change ☐ Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP				☐ Delete		l l		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - 57 - ZIP				☐ Delete		1		Change Addition	
THE NAME STREET ADDRESS CITY-ST-ZIP			• ***	□ Delete		•		☐ Change ☐ Addition	
Title Name Street Address City-St-Zip				☐ Delete		}		☐ Change ☐ Addition	
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION OF DELLER DEVICE PROPER DE VICE PROPER DE V

**FILED**