2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 02, 2005 08:00 AM **DOCUMENT # P96000056485 Secretary of State** 1. Entity Name QVER THE HILL COUNTRY STORE INC. Principal Place of Business Mailing Address 14855 MAHAN DRIVE 14855 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (10/03) No Chg-P 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LAMONT, DONNA J 14855 MAHAN DRIVE TALLAHASSEE, FL 32308 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. SIGNATURE Signature, typed or printed name of registered agent and table 4 applicable. (NOTE, Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000210673 /02/05-80081-017 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10, TITLE LAMONT, DONNA J NAME STREET ADDRESS 14855 MAHAN DRIVE TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE HAME LAMONT, WILLIAM 14855 MAHAN DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 prif 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:

NAME STREET ADDRESS