2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-03-2005 90040 041 ***150.00 DOCUMENT # P96000067049 COUNTRYSIDE ENGINEERING, INC. Principal Place of Business Mailing Address 66004245 26224 LAKE LINDSEY RD. BROOKSVILLE, FL 34601 26224 LAKE LINDSEY RD. BROOKSVILLE, FL 34601 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3399665 Not Applicable \$8.75 Artificial 5. Certificate of Status Desired Fee Required ! 6. Name and Address of Current Registered Agent OLSEN, RICHARD S DO NOT WRITE 26224 LAKE LINDSEY RD. **BROOKSVILLE, FL 34601** 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 I Signature, typed or printed name of registered agent and 656 il applicable. (NOTE: Registered Agent signiture required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OLSEN, RICHARD S NAME 26224 LAKE LINDSEY RD. STREET ADDRESS CITY - ST-ZIP BROOKSVILLE, FL 34601 TIPLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-70 ΠLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cartify that the information supplied with this filing does not quality 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. RICHARD S. OLSEN

FILED

Secretary of State

Mar 11, 2005 8:00 am