

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066805

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: COUNTRY PARADISE PROPERTIES, INC.

**Current Principal Place of Business:**

1860A ISHERWOOD TERRACE  
ST AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

1860A ISHERWOOD TERRACE  
ST AUGUSTINE, FL 32092

**New Mailing Address:**

FEI Number: 59-3461152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MILLER, PEGGY M  
1860A ISHERWOOD TERRACE  
ST AUGUSTINE, FL 32092      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MILLER, FRED R  
Address: 1860-A ISHERWOOD TERRACE  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: ST ( ) Delete  
Name: MILLER, PEGGY M  
Address: 1860-A ISHERWOOD TERRACE  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP ( ) Delete  
Name: MILLER, MICHAEL S  
Address: 1860-A ISHERWOOD TERRACE  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP ( ) Delete  
Name: MITCHEM, SHERRY R  
Address: 5325 JOHNATHAN ROAD  
City-St-Zip: HASTINGS, FL 32145

Title: VP ( ) Delete  
Name: MILLER, DAVID A  
Address: 1860-A ISHERWOOD TERRACE  
City-St-Zip: ST AUGUSTINE, FL 32092

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MITCHEM, SHERRY R  
Address: 4155 VERMONT BLVD.  
City-St-Zip: ELKTON, FL 32033

Title: VP (X) Change ( ) Addition  
Name: MILLER, DAVID A  
Address: 3401 - 6TH STREET - VERMONT HGTS  
City-St-Zip: ELKTON, FL 32033

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY M. MILLER

ST

04/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date