2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000070340** 1. Entity Name 04-26-2004 91285 021 ***150.00 CALOOSA COUNTRY, INC. Principal Place of Business Mailing Address 1950 CLAYTON CT 1950 CLAYTON CT FT. MYERS FL 33907 华南亚州北非强省 FT. MYERS FL 33907 2. Principal Place of Business 11194 S. Clevel Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0776901 M vc. Not Applicable Country Country Zip \$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 FERSNER, JOHN A Street Address (P.O. Box Number is Not 1950 CLAYTON CT FT.-MYERS-FL-33907 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 ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signa FILE/NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition REAVES, SHIRLEY M NAME NAME STREET ADDRESS 1445 EL PRADO AVE. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33901 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE FERSNER, SUSAN L NAME NAME 1258 COCONUT DR. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33901 CITY-ST-718 CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME FERSNER, JOHN A NAME STREET ADDRESS STREET ADDRESS 1258 COCONUT DR. CITY-ST-ZIP FT. MYERS FL 33901 CITY-ST-ZIP ☐ Delete TTTLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED