2005 FÖR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 0.1, 2005 08:00 AM Secretary of State DOCUMENT # P99000011924 1. Entity Name COUNTRY PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 449 P.O. BOX 449 WILLISTON, FL 32696 WILLISTON, FL 32696 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3556547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUGATE, NORM D DO NOT WRITE 110 NE FIFTH ST. WILLISTON, FL 32696 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OCONNOR, LAURA NAME U00000208242 STREET ADDRESS 17250 NE 35TH STREET 02/01/05-80079-001 150.00 CITY-ST-ZIP WILLISTON, FL 32696 O'CONNOR, LĀURA NAME 17250 NE 35TH STREET STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR