

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 27, 2005 8:00 am**  
**Secretary of State**

07-27-2005 90046 026 \*\*\*150.00

<b>DOCUMENT # P99000028105</b> 1. Entity Name <b>COUNTRY HEARTH INNS OF FLORIDA, INC.</b>			
Principal Place of Business <b>111 WEST FORTUNE ST. TAMPA, FL 33602</b>		Mailing Address <b>111 WEST FORTUNE ST. TAMPA, FL 33602</b>	
2. Principal Place of Business <b>8870 N. Himes Ave #242</b>		3. Mailing Address <b>8870 N. Himes Ave #242</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>TAMPA, FL</b>		City & State <b>TAMPA, FL</b>	
Zip <b>33614</b>		Zip <b>33614</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>59-3613153</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CALLEN, DAVID H 111 W FORTUNE STREET TAMPA, FL 33602</b>		7. Name and Address of New Registered Agent Name <b>DAVID H CALLEN</b> Street Address (P.O. Box Number is Not Acceptable) <b>8870 N. Himes Ave, #242</b> City <b>TAMPA</b> <b>FL</b> Zip Code <b>33614</b>	
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 <u><i>David H Callen</i></u> DATE <u>7-25-05</u> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>D CALLEN, DAVID H 111 WEST FORTUNE ST. TAMPA, FL 33602</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>DP DAVID CALLEN 8870 N. Himes Ave #242 TAMPA, FL 33614</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u><i>David H Callen</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>7-25-05</u> Daytime Phone # <u>813-2208586</u>	