SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

550.00

FILED

Jul 29, 2005 8:00 am

VICE PRESIDENT

Date

**JU**L <u>1 8 2005</u>

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secrétary of State 07-29-2005 90014 044 \*\*\*550.00 **DOCUMENT # S00178** COUNTRYSIDE FAN CLUB, INC. Principal Place of Business Mailing Address 50058557 27001 US 19 NORTH PO BOX 141269 SPACE #2026 IRVING, TX 75014-1269 CLEARWATER, FL 34621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEL Number 04-3105274 Not Applicable Country Country \$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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PΩ **D**elete Change Addition TITLE TITLE PRESIDENT NAME NEVILLE, RS NAME Maureen Richards BLVD., MAHWAH, NJ 97430 90 MCKEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH, NJ 07340 CITY-ST-7IP VICE PRESIDENT Timothy Garahan SVP Delete TITLE TITLE APPLEBAUM, LEE D NAME NAME STREET ADDRESS STREET ADDRESS 90 MCKEE 67 MILLBROOK ST., WORCESTER, MA 01603 MAHWAH, NJ 07340 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPS ☐ Delete TITLE LYNCH, MICHAEL NAME NAME STREET ADDRESS 90 MCKEE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP MAHWAH, NJ 07340 Delete ☐ Change ■ Addition TITLE TITI F COLTER, WARREN Z NAME STREET ADDRESS 90 MCKEE STREET ADDRESS MAHWAH, NJ 07340 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WILSON, MARY BETH NAME NAME STREET ADDRESS 3201 ROYAL LINE STREET ADDRESS CATY-ST-ZIP **IRVING, TX 75063** CITY-ST-7IP Defete TITLE Change ☐ Addition AS TITLE GALANTE, ANDREA NAME NAME 3201 ROYAL LANE STREET ADDRESS STREET ADDRESS **IRVING, TX 75063** CITY-ST-7(P 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.

NING OFFICER OR DIRECTOR