2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **DOCUMENT # S90536 Secretary of State** COUNTRY RIVERS REALTY, INC. Principal Place of Business Mailing Address US 27 & SR 47 P 0 B0X 520 FORT WHITE, FL 32038 US FORT WHITE, FL 32038 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0299121 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **DUNCAN, THOMAS** DO NOT WRITE US 27 & STATE RD 47 FORT WHITE, FL 32038 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 Signature, lyped 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TOTLE THOMAS, DUNCAN NAME U000000183657 STREET ADDRESS P O BOX 481 01/19/05-80077-005 150.00 CITY-ST-ZIP FT WHITE, FL 32308 D TITLE COSTIN, ROBERT P STREET ADDRESS 129 FIRST ST SE CITY-ST-ZIP MOULTRIE, GA 31768 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: Thomas I Duncar Thomas J Duncar Jan 14, 2005 386-497-3305