2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # V39375 1. Entity Name COUNTRY CLUB ENTERPRISES, INC.							Feb 23, 2004 08:00 AM Secretary of State
Principal Place of Business Mailing Address					6 FT THE	-	
8717 S.W. 1	5	8717 S.W. 134 ST.	•				
MIAMI FL 3	3176		MIAMI FL 33176				
2. Principal F	Place of Busin	ess	3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				MOORE CR2E034 (11/03)
City & State			City & State			4.	FEI Number 65-0335320 Applied For Not Applicable
Zip	Zip Country		Z ip	Zip Count		5. Certificate of Status Desired \$8.75 Additional Fee Required	
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name		
BAILEY, RAY GEORGE B.							
871 MIA	34 ST 17 6			Street Address (P.O. Box Number is Not Acceptable)			
, 2 00 , 7							
					City		FL Zrp Code
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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND DIRECTORS 1					ΑC	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	,		□ Delete				□ Change □ Addition U00000061739 U2/23/04-80093-021 150.00
TITLE	IVIIAIVII I L			TITE	··-		☐ Change ☐ Addition
NAME				NAME			
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NAME			Delete	NAM	į		C ounge E vocation
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NAME STREET ADDRESS				NAM	- 1		
CITY-ST-ZIP					ET ADDRESS -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.							

FILED

Daytime Phone *