

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B95000000394

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOWN AND COUNTRY HOLDINGS OF MINNESOTA, A LIMITED PARTNERSHIP

Current Principal Place of Business:

5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5831 CEDAR LAKE RD.
MINNEAPOLIS, MN 55416

New Mailing Address:

3140 CHOWEN AVE S, #121
MINNEAPOLIS, MN 55416

FEI Number: 41-1841159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVEREAUX, DAN
5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,374,904.00

Amount of Capital Contributions in Florida to date: 2,374,904.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BARTRAM, IRENE S

Address: 5831 CEDAR LAKE RD.

City-St-Zip: MINNEAPOLIS, MN 55416

Address: 3140 CHOWEN AVE S, 121

City-St-Zip: MINNEAPOLIS, MN 55416

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: IRENE S. BARTRAM

MGR

04/28/2004

Electronic Signature of Signing General Partner

Date