2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2005 08:00 AM Secretary of State

ANITOAL ILLI OILI						
DOCUMENT # 216886 1. Entity Name TOWN 'N COUNTRY PARK, INC.						
Principal Place of Business	Mailing Address					
611 W BAY ST TAMPA, FL 33606-2703 US	611 W BAY ST TAMPA, FL 33606-2703 US					



DO NOT WRITE IN THIS SPACE

01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-0857497

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHIMBERG, JAMES H 611 W BAY ST TAMPA, FL 33606-2703

DO NOT WRITE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
Fit. After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	 Election Campaign Finan Trust Fund Contribution, 	ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDT SHIMBERG, AMY G 10102 WHITE TROUT LANE TAMPA, FL 336184310						
TITLE NAME STREET ADDRESS CITY-ST-2IP	PD SHIMBERG, JAMES H 10102 WHITE TROUT LANE TAMPA, FL 336184310				070003397259 38/0471 Wax on Darato.75		
TITLE NAME STREET ADORESS CITY-ST-ZIP	VD SHIMBERG, JAMES H JR. 1912 ARDSLEY ST. TAMPA, FL 33629			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAIKOFF, NANCY S 1378 FORESTEDGE BLVD. OLDSMAR, FL 34677			IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS GIEY-ST-ZIP	D SHIMBERG, ROBERT A 3214 W. FOUNTAIN TAMPA, FL 33609						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling 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 it 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 glips like empowered.

SIGNATURE:

ANGASTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 24/05 813 354-756'