

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276674

FILED
Jan 04, 2005
Secretary of State

Entity Name: TOWN AND COUNTRY INDUSTRIES,INC.

Current Principal Place of Business:

400 W MCNAB RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

400 W MCNAB RD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1034317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'CONNOR, TIMOTHY
400 W MCNAB RD
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCONNOR, TIMOTHY,
Address: 2645 N E 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: OCONNOR, LINDA,
Address: 2645 NE 24 ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY O'CONNOR

Electronic Signature of Signing Officer or Director

PRES

01/04/2005

Date