2805 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE: _

Jan 26, 2005 08:00 AM **DOCUMENT # 291635 Secretary of State** TOWN & COUNTRY ENTERPRISES, INC. OF BREVARD Principal Place of Business ____ Mailing Address 200 MUSTANG WAY, #A35 TOWN & COUNTRY MOBILE HOME LODGE MERRITT ISLAND FL 32953-2530 303 MAGNOLIA AVE MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1117296 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINAR, THOMAS G. Street Address (P.O. Box Number is Not Acceptable) 200 MUSTANG WAY, #A-35 MERRITT ISLAND FL 32952 City Zip 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change Addition NAME WINAR, THOMAS G. STREET ADDRESS AVE A #35 STREET ADDRESS MERRITT ISLAND FL CITY-ST-ZIP CHY-ST-ZIP 000000195919 __change 01/25/05-80048-018 150.00 TITLE ☐ Delete HILE ☐ Addition HAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP THLE Delete Hitch ☐ Change Addition Addition NAME STREET ADDRESS STREE! ADDRESS CITY ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete HEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP Delete THTLE HIDE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 paraddress with all other like empowered

OFFICER OR DIRECTOR

FILED