

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825865

FILED
Apr 12, 2005
Secretary of State

Entity Name: TAYLOR & MODEEN REALTY COMPANY

Current Principal Place of Business:

136 SOUTH MAIN STREET WEST
HARTFORD, CT 061073451

New Principal Place of Business:

Current Mailing Address:

250 CENTER ST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 06-0858536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM J.
1 BAYVIEW CT
TEQUESTA, FL 33469 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: DT () Delete
Name: TAYLOR, WILLIAM J.,
Address: 1 BAYVIEW CT
City-St-Zip: TEQUESTA, FL

Title: DST () Delete
Name: PADGETT, SUSAN W.,
Address: 764 SW TAMARROW PL
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: BLOCK, CAROL, T,
Address: 3010 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: TAYLOR, ANDREW, T,
Address: 33 TERRACE RD
City-St-Zip: W HARTFORD, CT 06107

Title: D () Delete
Name: EADY, ELLEN T
Address: 1401 SHADY CIR
City-St-Zip: CHATTANOOGA, TN 37405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: TAYLOR, WILLIAM J.,
Address: 1 BAYVIEW CT
City-St-Zip: TEQUESTA, FL 33469 US

Title: DST (X) Change () Addition
Name: PADGETT, SUSAN W.,
Address: 764 SW TAMARROW PL
City-St-Zip: STUART, FL 34997 US

Title: VD (X) Change () Addition
Name: BLOCK, CAROL, T,
Address: 3010 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: PD (X) Change () Addition
Name: TAYLOR, ANDREW, T,
Address: 33 TERRACE RD
City-St-Zip: W HARTFORD, CT 06107 US

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: SUSAN W. PADGETT

DST

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date