## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 02, 2005 08:00 AM **DOCUMENT #849314 Secretary of State** 1. Entity Name TOWN AND COUNTRY RESIDENCES, INC. Principal Place of Business Mailing Address 512 A COMMERCE DRIVE P 0 B0X 9586 PANAMA CITY BEACH, FL 32417 P 0 BOX 9586 PANAMA CITY BEACH, FL 32417 US CR2E034 (10/03) 02142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1123414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MABRY, MICHAEL A DO NOT WRITE 512 COMMERCE DRIVE PANAMA CITY, FL 32408 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 little if applicable. (NOTE Registered Agent signature required when reinstating) U00000247799 03/02/05-80001-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MADRY, MICHAEL A NAME STREET ADDRESS 512 COMMERCE DRIVE PANAMA CITY, FL 32408 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ШE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP ШΕ STREET ADDRESS 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 of the corporation or the receiver or trusts changed, or on an attachment with an

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