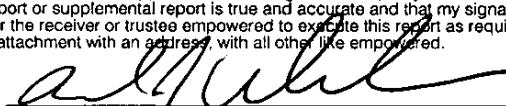


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90150 027 ***150.00

DOCUMENT # F94000005863 1. Entity Name TOLL BROS., INC.					
Principal Place of Business 3103 PHILMONT AVENUE HUNTINGTON VALLEY, PA 19006				Mailing Address 3103 PHILMONT AVENUE HUNTINGTON VALLEY, PA 19006	
2. Principal Place of Business 250 Gibraltar Road Suite, Apt. #, etc.		3. Mailing Address 250 Gibraltar Road Suite, Apt. #, etc.		 03242005 Chg-P CR2E034 (10/03)	
City & State Horsham, PA		City & State Horsham, PA			
Zip 19044	Country Montgomery	Zip 19044	Country Montgomery		
4. FEI Number 23-2417123				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOLL, ROBERT 3103 PHILMONT AVE. HUNTINGTON VALLEY, PA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 250 Gibraltar Road Horsham, PA 19044	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARZILARY, ZVI 3103 PHILMONT AVE. HUNTINGTON VALLEY, PA 19006		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 250 Gibraltar Road Horsham, PA 19044	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV RASSMAN, JOEL H 3103 PHILMONT AVE. HUNTINGTON VALLEY, PA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 250 Gibraltar Road Horsham, PA 19044	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARY, KENNETH J 3103 PHILMONT AVE. HUNTINGTON VALLEY, PA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete Vice President Mark J. Warshauer 250 Gibraltar Road Horsham, PA 19044	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SNYDER, MICHAEL I 3103 PHILMONT AVENUE HUNTINGDON VALLEY, PA 19006		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition 250 Gibraltar Road Horsham, PA 19044	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 an address, with all other like empowered.					
SIGNATURE: 			Mark J. Warshauer Vice President		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/07/05 Daytime Phone #		