

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54197

FILED
Aug 23, 2004
Secretary of State

Entity Name: TOWN CENTRE, INC.

Current Principal Place of Business:

% ROBERT B. KOEHNEMANN
445 GRACE AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

% ROBERT B. KOEHNEMANN
445 GRACE AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

% ROBERT B. KOEHNEMANN
459 GRACE AVE. SUITE 101
PANAMA CITY, FL 32401

New Mailing Address:

% ROBERT B. KOEHNEMANN
459 GRACE AVENUE, SUITE 101
LYNN HAVEN, FL 32401

FEI Number: 59-2301398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNEMANN, ROBERT B.
445 GRACE AVE.
PANAMA CITY, FL 32401

Name and Address of New Registered Agent:

KOEHNEMANN, ROBERT B.
459 GRACE AVENUE
PANAMA CITY, FL 32401

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: ROBERT B. KOEHNEMANN

08/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KOEHNEMANN, LYNN C.,
Address: 445 GRACE AVE.
City-St-Zip: PANAMA CITY, FL

Title: PD () Delete
Name: KOEHNEMANN, ROBERT B.,
Address: 445 GRACE AVE.
City-St-Zip: PANAMA CITY, FL

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: ROBERT B KOEHNEMANN

PD

08/23/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.