

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94263

FILED  
May 01, 2005  
Secretary of State

Entity Name: TOWN AND COUNTRY REALTY OF SEBASTIAN, INC.

## Current Principal Place of Business:

POST OFFICE BOX 780068  
SEBASTIAN, FL 32978

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 780068  
SEBASTIAN, FL 32978

## New Mailing Address:

FEI Number: 65-0067020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISCHER, CARL ANTHONY  
10729 US-1  
SEBASTIAN, FL 32958 US

## Name and Address of New Registered Agent:

FISCHER, CARL ANTHONY  
10753 US-1  
SEBASTIAN, FL 32958 US

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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FISCHER, CARL ANTHON, Y  
Address: 523 CROSS CREEK CIR  
City-St-Zip: SEBASTIAN, FL

Title: DVP ( ) Delete  
Name: FISCHER, HENRY A.,  
Address: 10733 US 1  
City-St-Zip: SEBASTIAN, FL

Title: S ( ) Delete  
Name: FISCHER, ERIC CARL,  
Address: 10729 US-1  
City-St-Zip: SEBASTIAN, FL

Title: T ( ) Delete  
Name: FISCHER, CARL ANTHON, Y  
Address: 10729 US-1  
City-St-Zip: SEBASTIAN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FISCHER, CARL ANTHON, Y  
Address: 10753 US #1  
City-St-Zip: SEBASTIAN, FL

Title: DVP (X) Change ( ) Addition  
Name: FISCHER, HENRY A.,  
Address: 10753 US 1  
City-St-Zip: SEBASTIAN, FL

Title: S (X) Change ( ) Addition  
Name: FISCHER, ERIC CARL,  
Address: 10753 US-1  
City-St-Zip: SEBASTIAN, FL

Title: T (X) Change ( ) Addition  
Name: FISCHER, CARL ANTHON, Y  
Address: 10753 US-1  
City-St-Zip: SEBASTIAN, FL

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: CARL A. FISCHER

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date