2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003715

Entity Name: TOWN & COUNTRY ALLIANCE, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7512 PAULA DR 105 TAMPA, FL 33615 **New Mailing Address: Current Mailing Address:** PO BOX 261106 SUITE 111 TAMPA, FL 336851106 US FEI Number: 59-3267277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RILEY, STEVEN P 3333 W HENDERSON BLVD SUITE 150 SUITE 111 TAMPA, FL 33609 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PRYSNER, PAMELA Name: Name: 10350 ABBOTSFORD DR Address: Address: City-St-Zip: TAMPA, FL 336261715 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, JOYCE Name: Address: 7201 DAIQUIRI LANE Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEWIS JR, CARLTON Name: LEWIS JR, CARLTON Name: Address: 9510 LETTERSTONE CT Address: 9510 LETTERSTONE CT City-St-Zip: TAMPA, FL 336151972 City-St-Zip: TAMPA, FL 336151972 () Delete Title: Title: (X) Change () Addition CRAWFORD, ED CRAWFORD, ED Name: Name: 8908 BEELER DRIVE 8908 BEELER DRIVE Address: Address: City-St-Zip: TAMPA, FL 336262912 City-St-Zip: TAMPA, FL 336262912 Title: () Delete Title: () Change () Addition VICKERS, LAURA Name: Name: 9304 FLORA ST. WEST Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition ROOF BILL Name: Name: Address: 4725 EL DORADO DR. Address: TAMPA, FL 33615 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA VICKERS T 04/29/2004