2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000019949 1. Enlity Name TOWN & COUNTRY FENCE COMPANY * Principal Place of Business Mailing Address 4483 DANIELSON DRIVE 4483 DANIELSON DRIVE LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0997551 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DZIEWIATKOWSKI, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 4483 DANIELSON DRIVE LAKE WORTH FL 33467 City 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-RESIDENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. tilt ☐ Delete Titi F U00000201441 □ Change NAME DZIEWIATKOWSKI, ROBERT A NAME 01/28/05-80066-011 150.00 4483 DANIELSON DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CHY-51-DP CETY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-51-21P HILL ☐ Delete TOTALE Change Addition NAME KANE CIRCLI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me TETE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7P TITLE Delete ☐ Change ☐ Addition MALIF MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete Trill Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-S1-ZIP CHY-ST-7/P

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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RESIDENT 25 JAN 05

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