

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098436

FILED
Apr 30, 2004
Secretary of State

Entity Name: TOWN CENTER O-L I, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD., STE. 205
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11077 BISCAYNE BLVD., STE. 205
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-1095534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
ONE SE THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STACKHOUSE, DENNIS
Address: 800 BOVLSTON ST., STE. 401
City-St-Zip: BOSTON, MA 02199

Title: VP () Delete
Name: AYBAR, CARLOS
Address: 2601 N.W. 207TH STREET, APT. 148
City-St-Zip: OPA-LOCKA, FL 33056

Title: DS () Delete
Name: DURHAM, FREDERIC
Address: 11077 BISCAYNE BLVD., STE. 205
City-St-Zip: MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STACKHOUSE, DENNIS C
Address: 11077 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: AYBAR, CARLOS
Address: 2601 N.W. 207TH STREET, APT. 148
City-St-Zip: OPA-LOCKA, FL 33056 US

Title: VP (X) Change () Addition
Name: STACKHOUSE, LYNDIA
Address: 11077 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33161 US

Title: DS () Change (X) Addition
Name: DURHAM, FREDRIC
Address: 11077 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33161 US

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: DENNIS C. STACKHOUSE

DPT

04/30/2004

Electronic Signature of Signing Officer or Director

Date