

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098436

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

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054 US

New Mailing Address:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054 US

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 C
Address: 11077 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33161 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: RICE, K. CRAIG
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: STACKHOUSE, LYNDIA
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: DS (X) Change () Addition
Name: DURHAM, FREDRIC
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 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

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04/21/2005

Electronic Signature of Signing Officer or Director

Date