2004 FOR PROFIT CORPURATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P01000016184** TOWN & COUNTRY CONSTRUCTION, INC. 01-23-2004 90021 014 ***150.00 Principal Place of Business Mailing Address 4240 ELLIS RD. 4240 ELLIS RD. FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business 4240 Elli S 3. Mailing Address 4240 E Suite, Apt. #, etc Suite, Apt. #, etc 01202004 Chg-P CR2E034 (10/03) Myes City & State City & State 4. FEI Number Applied For 65-1082698 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ee. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 180 DEFREITAS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 4240 ELLIS RD. 00.7. 35.2 21.7 FORT MYERS, FL 33905 City Zip Code FL 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ☐ Addition wdra Detreitas NAME DEFREITAS, SANDRA 6260 HOLSTEIN DR STREET ADDRESS STREET ADDRESS FT MYERS, FL 33905 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 preceiver 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 anaddress, with all other like empowered. **SIGNATURE**

FILED