

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098896

FILED
Apr 26, 2005
Secretary of State

Entity Name: TOWNE & COUNTRY HOME REALTY, INC.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 103
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1900 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O.BOX 590910
FT LAUDERDALE, FL 33359 US

New Mailing Address:

P.O.BOX 590910
FT LAUDERDALE, FL 333590910 US

FEI Number: 81-0570397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, CATHERINE
1900 W COMMERCIAL BLVD
SUITE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FOREST, CATHERINE
1900 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: CATHERINE FOREST

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOREST, CATHERINE
Address: 1900 W COMMERCIAL BLVD, #103
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FOREST, CATHERINE
Address: 1900 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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: CATHERINE FOREST

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date