2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070983

FILED Apr 29, 2005 Secretary of State

Entity Name: LANDMARK INSURANCE AGENCY OF TOWN 'N COUNTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

7745 WEST HILLSBOROUGH AVENUE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7745 WEST HILLSBOROUGH AVENUE TAMPA, FL 33615

FEI Number: 38-3684311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRYBUS, RONALD H C/O KASS, SHULER, SOLOMON, ET AL, P.A. 1505 NORTH FLORIDA AVE. TAMPA, FL 33602 US WATKINS, CARL T 5103 MEMORIAL HIGHWAY TAMPA, FL 33634 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: CARL T. WATKINS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 VAZQUEZ, EVELYN
 Name:

 Address:
 7745 WEST HILLSBOROUGH AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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: EVELYN VASQUEZ D 04/29/2005