

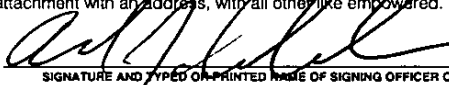


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90150 028 ***150.00

| | | | | | |
|---|--|---|---|--|--|
| DOCUMENT # P94000082800 1. Entity Name TOLL FL GP CORP. | | | |  | |
| Principal Place of Business 3103 PHILMONT AVE. HUNTINGDON VALLEY, PA 19006 | | | | Mailing Address 3103 PHILMONT AVE. HUNTINGDON VALLEY, PA 19006 | |
| 2. Principal Place of Business 250 Gibraltar Road Suite, Apt. #, etc. | | 3. Mailing Address 250 Gibraltar Road Suite, Apt. #, etc. | |  | |
| City & State Horsham, PA | | City & State Horsham, PA | | 4. FEI Number 23-2796288 | |
| Zip 19044 | | Country Montgomery | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD TOLL, ROBERT I 3103 PHILMONT AVENUE HUNTINGDON VALLEY, PA | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BARZILAY, ZVI 3103 PHILMONT AVENUE HUNTINGDON VALLEY, PA | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TDV RASSMAN, JOEL H 3103 PHILMONT AVENUE HUNTINGDON VALLEY, PA | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GARY, KENNETH J 3103 PHILMONT AVENUE HUNTINGDON VALLEY, PA | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS SNYDER, MICHAEL I 3103 PHILMONT AVENUE HUNTINGDON VALLEY, PA | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Mark J. Warshauer 250 Gibraltar Road Horsham, PA 19044 | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 250 Gibraltar Road Horsham, PA 19044 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 250 Gibraltar Road Horsham, PA 19044 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 250 Gibraltar Road Horsham, PA 19044 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 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 receiver 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 an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | | Mark J. Warshauer Vice President | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date 4/07/05 Daytime Phone # | | |