2005 FOR PROFIT CORPORATION

FILED Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000102958 t. Entity Name TOWN PARK DEVELOPMENT COMPANY Principal Place of Business Mailing Address 846 RIVERSIDE DRIVE PO BOX 396 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32175 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3496543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JERRY SR DO NOT WRITE 1221 DUNLAWTI DR. PORT ORANGE, FL 32127 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, JERRY SR. U000000341061 STREET ADDRESS 1221 DUNLAWTI AVE 04/28/05-80141-025 150.00 CITY-ST-7IP PORT ORANGE, FL 32127 TITLE JOBALIA, DIPAK D NAME STREET ADDRESS 846 RIVERSIDE DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-72P

TED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05

Date

364-2009-0310

Daytime Phone #