2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AN Secretary of State **DOCUMENT # P97000016845** 1. Entity Name TOWN & COUNTRY WHOLESALE STATUARY, INC. Principal Place of Business Mailing Address 4103 GUNN HWY 4103 GUNN HWY **TAMPA, FL 33624 TAMPA, FL 33624** CR2E034 (10/03) 02162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3446889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, DAVID S ESQ. DO NOT WRITE 523 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236 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 title if applicable, DIOTE Registered Agent Egnatum required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000116S05 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PLISKOW, STUART A STREET ACCRESS 4606 KILEOYNE CITY-ST-ZP LUTZ, FL 33549 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE ENTY-ST-ZIP IN THIS SPACE TIM F NAME STREET ADDRESS CITY-ST- DP NAME STREET ADDRESS CITY-ST-ZIP BDF HAME STREET ADDRESS CORY-ST-70P

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 comporation 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 attackment with an address, with all other like empowered.

FILED