2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM DOCUMENT # P97000048923 **Secretary of State** TOWN & COUNTRY SUN PROPERTIES, INC. Principal Place of Business Mailing Address 961 WILSON BLVD N 961 WILSON BLVD N NAPLES, FL 34120 NAPLES, FL 34120 CR2E034 (10/03) 04222004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3451112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAGEN, JODI 961 WILSON BLVD N DO NOT WRITE NAPLES, FL 34120 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 again and fills if applicable. (NOTE_Registered Agent signature required when reinstating) -,· 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAGEN, JODI NAME STREET ADDRESS 961 WILSON BLVD N U00000130791 04/26/04-80132-010 150.00 CITY-ST-ZIP NAPLES, FL 34120 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED