

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051607

Entity Name: TOWN & COUNTRY TITLE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

749 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

1227 S. PATRICK DR.
105
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

749 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1227 S. PATRICK DR.
105
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3453639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, DARLENE L
749 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

KOENIG, DARLENE L
1227 S. PATRICK DR.
105
SATELLITE BEACH, FL 32937 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: DARLENE L KOENIG

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KOENIG, DARLENE L
Address: 749 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KOENIG, DARLENE L
Address: 1227 S. PATRICK DR. #105
City-St-Zip: SATELLITE BEACH, FL 32937

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: DARLENE L KOENIG

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01/10/2005

Electronic Signature of Signing Officer or Director

Date