2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000067505 TOWN & COUNTRY REALTY OF ST. JOHNS, INC. Mailing Address Principal Place of Business 509 ANASTASIA BLVD. 509 ANASTASIA BLVD. ST AUGUSTINE, FL 32080 -ST. AUGUSTINE, FL 32084 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0791260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHNEMANN, ROBERT H DO NOT WRITE 509 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 IN THIS SPACE 8. The above named onlity 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS шц HAHNEMANN, ROBERT H NAME STREET ADDRESS 509 ANASTASIA BLVD. CATY-ST-ZIP ST. AUGUSTINE, FL 32084 MIE ROSSIGNOL, FRED NAME STREET ADDRESS 509 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 CITY-ST-7IP TITLE NAME STREET ADDINESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mu NAME STREET ADDRESS CITY-ST-ZIP mit NAME STREET ADDRESS CITY-ST-7IP mu NWE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling doce not quality 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 eath; 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 either like empowered. SIGNATURE:

FILED