2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000007779

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Secretary of State 02-02-2004 90041 026 ***150.00 TOWN & COUNTRY HOME BUILDERS, INC. Principal Place of Business Mailing Address 201 SW PORT ST. LUCIE BLVD 201 SW PORT ST. LUCIE BLVD **61000011** SUITE 204 SUITE 204 PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0807791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCARTHY TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2400 SE FEDERAL HIGHWAY **STUART, FL 34996** City Zip Code 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, typed or printed name of registered agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete ☐ Change Addition TITEF TITLE MCQUILLAN, WILLIAM H NAME NAME STREET ADDRESS 3851 SW RUARK STREET STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Change ☐ Addition TITLE ☐ Delete **BRIANS, LARRY** NAME NAME 1995 SE GIFFEN ROAD STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TIFLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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, initial other like empowered.

SIGNATURE

NG OFFICER OR DIRECTOR

1.27.04 772.344.2161

FILED

Feb 02, 2004 8:00 am