2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000007779 02-10-2005 90061 023 ***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 50013578 SUITE 204 SUITE 204 PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 3. Mailing Address 1922 SW B; 1+more ST. 2. Principal Place of Business 1922 SW Biltmore Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State ort St. Lucie, PORTST. Lucia 65-0807791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCARTHY, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2400 SE FEDERAL HIGHWAY STUART, FL 34996 Zip Code City 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change / TITLE ☐ Addition TITLE ☐ Delete MCQUILLAN, WILLIAM H NAME NAME 3322 SE RIVER VISITA DRIVE STREET ADDRESS STREET ADDRESS 3851 SW RUARK STREET 34950 PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP PORT ST. LUCKE, FL CITY-ST-ZIP ☐ Change ☐ Delete . Addition TITLE **BRIANS, LARRY** NAME NAME STREET ADDRESS 1995 SE GIFFEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 ☐ Change - Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition in a substitute title 21 in 2 ale Market med 1988 in 80 NAME (... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 for 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. 772-344-2161 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 10, 2005 8:00 am