2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 08:00 AM
Secretary of State

1. Entity Name

TOWN SQUARE EXCHANGE CORPORATION



Principal Place of Business

Mailing Address

749 NORTH GARLAND AVENUE

SUITE 101 ORLANDO, FL 32801 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO, FL 32801

DO NOT WRITE IN THIS SPACE

01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3527473
5. Certificate of Status Desired □

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

KINGMAN KEATING, JOHN 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO, FL 32801

SIGNATURE: JOHA

DO NOT WRITE IN THIS SPACE

Dale

Daytime Phone #

| 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 agent and title if applicable (NOTE, Registered Agent algosture required when reinstating) DATE | | | | | | |
| | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | ; |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KINGMAN KEATING, JOHN 749 NORTH GARLAND AVENUE SUI ORLANDO, FL 32801 | TE 101 | | | | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ti00000278653 03/28/05-80035-015 15 |).00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | a gan yaya sanata | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - · · · · · · · · · · · · · · · · · · · | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | . | | | |
| 12. I hereby certify that the information supplied with this filling does not cytalify 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, with all other like empowered. | | | | | | |

CER OR DIRECTOR