

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90002 015 ***558.75

DOCUMENT # P98000104404

1. Entity Name
TOWN & COUNTRY BUILDERS, INC.



Principal Place of Business
**2295 COPORATE BLVD NW
EXECUTIVE CT ONE STE140
BOCA RATON, FL 33431 US**

Mailing Address
**2295 COPORATE BLVD NW
EXECUTIVE CT ONE STE140
BOCA RATON, FL 33431 US**

54056686



2. Principal Place of Business
1275 Gateway Blvd.
Suite, Apt. #, etc.

3. Mailing Address
1275 Gateway Blvd.
Suite, Apt. #, etc.

05172004 Chg-P CR2E034 (10/03)

City & State
Boynton Beach, FL

City & State
Boynton Beach, FL

4. FEI Number
65-0886612

Applied For
Not Applicable

Zip Country
33426 Palm Beach

Zip Country
33426 Palm Beach

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PLATT, RONALD L ESQ.
170 N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLY, TIMOTHY R 21179 N. SWEETWATER LANE BOCA RATON, FL 33428	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RYAN, THOMAS E 1806 S. HIGHLAND AVE LOMBARD, IL 60148	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RYAN, THERESE R 1806 S. HIGHLAND AVE. LOMBARD, IL 60148	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEYFARTH, EILEEN R 1806 S. HIGHLAND AVE. LOMBARD, IL 60148	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COFFEY, DONNA R 1806 S. HIGHLAND AVE LOMBARD, IL 60148	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, MICHAEL J CHRM 1806 S. HIGHLAND AVE. LOMBARD, IL 60148	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Anderson, Paul.J. 1806 S. Highland Ave. Lombard, IL 60148	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Rooney, Theresa R. 1806 S. Highland Ave. Lombard, IL 60148	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Brennan, Peter J. 1806 S. Highland Ave., Lombard, IL 60148	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy R. Kelly, President

Date

5/28/04

Daytime Phone #

561-364-3300