2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000020369 TOWN & COUNTRY REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address 19064 NE 29TH AVENUE 19064 NE 29TH AVENUE AVENTURA, FL 33180 AVENTURA, FL 33180 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0900599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, IRA R DO NOT WRITE 16375 NE 18TH AVE., SUITE 225 N. MIAMI BEACH, FL 33162 IN THIS SPACE 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 trife if applicable (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME AGINS, JAMI R STREET ADDRESS 19064 NE 29TH AVENUE CITY-57-71P AVENTURA, FL 33180 TITLE 04/02/04-80012-011 150.00 AGINS, MARILYN M NAME 19064 NE 29TH AVENUE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 017Y-51-2(P 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 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 each; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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