2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM DOCUMENT # P99000020369 **Secretary of State** 1. Entity Name 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 CR2E034 (10/03) 01042005 No Chg-P 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 5. 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, typed or printed name of registered agent and title if applicable. "(NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE U00000174041 NAME AGINS, JAMI R 01/07/05-80041-021 150.00 STREET ADDRESS 19064 NE 29TH AVENUE CITY-ST-ZIP AVENTURA, FL 33180 TITLE AGINS, MARILYN M STREET ADDRESS 19064 NE 29TH AVENUE AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 turther 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 of 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 any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP