2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2005 08:00 AM DOCUMENT # P99000080664 **Secretary of State** TOWN & COUNTRY EQUIPMENT SALES, INC. Principal Place of Business Mailing Address 10628 NEW KINGS ROAD P.O. BOX 6571 JACKSONVILLE, FL 32236-6571 JACKSONVILLE, FL 32219 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-3604024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOYLE, WILLIAM E ESQ. DO NOT WRITE 2002 SOUTHSIDE BOULEVARD SUITE 201 IN THIS SPACE JACKSONVILLE, FL 32216 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, typod 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 NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TOWNSEND, WR STREET ADDRESS 1465 COUNTY ROAD 210 WEST CITY-ST-ZIP JACKSONVILLE, FL 32259 UUUUUU263827 03/1Š/0Š-80002-003 150.00 TITLE MANGES, LARRY NAME STREET ADDRESS 10628 NEW KINGS ROAD CITY-ST-7IP JACKSONVILLE, FL 32219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/14/05

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