2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

## Mar 02, 2004 08:00 AM DOCUMENT # S80721 **Secretary of State** TOWN AND COUNTRY MORTGAGE INVESTORS, INC. Principal Place of Business Mailing Address **PO BOX 300 PO BOX 300 ORANGE LAKE FL 32681 ORANGE LAKE FL 32681** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3093513 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRENTELMAN, JOHN C 207 N MAGNOLIA AVENUE Street Address (P.O. Box Number is Not Acceptable) OCALA FL 32670 Zio 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Defete GROSZ, ESMOND A JR NAME NAME STREET ADDRESS 17500 HWY 441 STREET ADDRESS CITY -ST-ZIP ORANGE LAKE FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME MILLS, DANIEL S MAME U00000073222 03/02/04-80027-021 150.00 STREET ADDRESS STREET ADDRESS 17500 HWY 441 CITY-ST-ZIP ORANGE LAKE FL CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME GROSZ, MALINDA R LARSE STREET ADDRESS 17500 HWY 441 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE LAKE FL Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITO F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED