## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 09, 2005 08:00 AM Secretary of State **DOCUMENT # \$80721** 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 05062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3093513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRENTELMAN, JOHN C 207 N MAGNOLIA AVENUE OCALA, FL 32670 IN THIS SPACE 1. 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 Famplicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROSZ, ESMOND A JR NAME 17500 HWY 441 STREET ADDRESS CITY-SY-ZIP ORANGE LAKE, FL 000000364708 05/09/05-80006-017 550.00 TILLE NAME MILLS, DANIEL S 17500 HWY 441 STREET ADDRESS CITY-ST-ZIP ORANGE LAKE, FL MILE GROSZ, MALINDA R NAME 17500 HWY 441 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORANGE LAKE, FL mu IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NULF 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 eath; 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

aniel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFECTOR

SIGNATURE:

5-06-2005

352-591-1010

**FILED**