

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83941

FILED
May 21, 2004
Secretary of State

Entity Name: TOWN & COUNTRY WOODSHOP, INC.

Current Principal Place of Business:

13835 SW 142ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

2430 SWANSON AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0292234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTELSTONE, TED H.
TWO SOUTH BISCAYNE BLVD.
SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CURTIN, DANIEL J.,
Address: 2430 SWANSON AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CURTIN, DEBORAH J.,
Address: 2430 SWANSON AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH J. CURTIN

DIR

05/21/2004

Electronic Signature of Signing Officer or Director

_____ Date