

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92640

FILED  
May 31, 2005  
Secretary of State

Entity Name: TOWN CENTER REAL ESTATE, INC.

## Current Principal Place of Business:

1673 MAYFIELD AVE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

610 SOUTH MAITLAND AVENUE  
SUITE 100  
MAITLAND, FL 32751 US

## Current Mailing Address:

P. O. BOX 1026  
WINTER PARK, FL 32790 US

## New Mailing Address:

610 SOUTH MAITLAND AVENUE  
SUITE 100  
MAITLAND, FL 32751 US

FEI Number: 59-3100426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK C. FILBURN ESQUIRE  
221 NORTHEAST IVANHOE BLVD  
SUITE 205  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

MARK C FILBURN, ESQUIRE  
111 NORTH ORANGE AVENUE  
SUITE 1750  
ORLANDO, FL 32801 US

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: MARK C FILBURN

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCARTHA, PAULA ROSOW  
Address: 1673 MAYFIELD AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: CEO ( ) Delete  
Name: MCCATHA, OTHA R  
Address: 1673 MAYFIELD AVE  
City-St-Zip: WINTER PARK, FL 32789

## 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: PAULA R MCCARTHA

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date