

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90121 013 ***550.00

DOCUMENT # F03000006187	
1. Entity Name TURBOCOMBUSTOR TECHNOLOGY, INC.	

Principal Place of Business 3651 SE COMMERCE AVE STUART, FL 34997	Mailing Address C/O DAVID KERN, ESQ 50 S MAIN ST, PO BOX 1500 AKRON, OH 44309-1500
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14018438

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

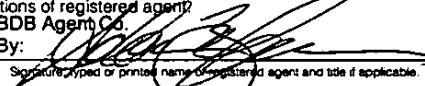
06302005 Chg-P CR2E034 (10/03)

4. FEI Number 20-0482306	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name BDB Agent Co., an Ohio corporation authorized to transact business in FL	
Street Address (P.O. Box Number is Not Acceptable) 2500 N. Military Trail, Suite 480	
City Boca Raton	FL Zip Code 33431

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? BDB Agent Co. By:  SIGNATURE _____ Assistant Secretary (NOTE: Registered Agent signature required when reinstating) DATE _____	
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FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROWE, DAVID H 3651 SE COMMERCE AVE STUART, FL 34997 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Louis Surette 3651 SE Commerce Ave Stuart, FL 34997 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DENN, DAVID ESQ 50 S. MAIN STREET PO BOX 1500 AKRON, OH 443091500 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Stuart Shay 3651 SE Commerce Ave Stuart, FL 34997 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TINGLEY, DALE 3651 SE COMMERCE AVE STUART, FL 34997 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Secretary/Treasurer David H. Rowe 3651 SE Commerce Ave Stuart, FL 34997 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Leslie B. Daniels 3651 SE Commerce Ave Stuart, FL 34997 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Brian Rowe 3651 SE Commerce Ave Stuart, FL 34997 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ADDITIONAL DIRECTORS LISTED ON ATTACHMENT "A" ☐ Change ☐ Addition

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.	
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SIGNATURE: 	7/5/05 912-598-3103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT

14018438
#F03000606187

ATTACHMENT "A" to 2005 Annual Corporation Report
TURBOCOMBUSTOR TECHNOLOGY, INC.

DIRECTORS

Director
Sherwood D. Goldberg
3651 SE Commerce Ave
Stuart, FL 34997

Director
Jonathan Schofield
3651 SE Commerce Ave
Stuart, FL 34997