2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001453

Apr 30, 2004 Secretary of State

Entity Name: TURNAROUND MANAGEMENT ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BANKERS MUTUAL CAPITAL CORPORATION C/O BANKERS ADVOCATE GROUP

631 US HWY ONE #308 631 US HWY ONE #308

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US

New Mailing Address: **Current Mailing Address:**

C/O BANKERS MUTUAL CAPITAL CORPORATION C/O BANKERS ADVOCATE GROUP

631 US HWY ONE #308 631 US HWY ONE #308

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A. 801 NORTH MAGNOLIA AVENÚE SUITE 201 ORLANDO, FL 32803 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CURTIN, CHRISTOPHER A CURTIN, CHRISTOPHER A Name: Name:

% BANKERS MUT CAP CORP-631 US HWY ONE #308 Address: % BANKERS ADVOCATE-631 US HWY ONE #308 Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

PD Title: () Delete Title: (X) Change () Addition

Name: NELSON, DAVE Name: NELSON, DAVE

Address: C/O BANKERS MUTUAL-631 US HWY 1 #308 Address: C/O BANKERS ADVOCATE-631 US HWY 1 #308

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete Title: SD (X) Change () Addition

LOUV, ARTHUR Name: LOUV, ARTHUR Name:

C/O BANKERS MUTUAL-631 US HWY 1 #308 C/O BANKERS ADVOCATE-631 US HWY 1 #308 Address: Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: SIEGEL, LUNELLE Name: SIEGEL, LUNELLE

% BANKERS MUT CAP CORP-631 US HWY ONE #308 % BANKERS ADVOCATE-631 US HWY ONE #308 Address: Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS CURTIN **TREA** 04/30/2004