

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021461

FILED
Jan 25, 2005
Secretary of State

Entity Name: TURTLE CHEMICALS CORPORATION

Current Principal Place of Business:

P.O. BOX 7717
DELRAY BEACH, FL 33482 US

New Principal Place of Business:

3900 N.W. 79TH. AVENUE
429
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 7717
DELRAY BEACH, FL 33482 US

New Mailing Address:

3900 N.W. 79TH. AVENUE
STE. # 429
MIAMI, FL 33166 US

FEI Number: 57-1199008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBERBERG, EDWARD
6907 TURTLE BAY TERRACE
LAKE WORTH, FL 33463 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: P () Delete
Name: EDWARD, SILBERBERG
Address: 6907 TURTLE BAY TERRACE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD SILBERBERG

PRES

01/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date