2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND THEED OR PRINTED NAME OF

May 27, 2004 08:00 AM Secretary of State DOCUMENT # P02000120823 1. Entity Name 3727 TURTLE ISLAND CORPORATION Principal Place of Business Mailing Address 4710 NW 2ND AVENUE, SUITE 101 4710 NW 2ND AVENUE, SUITE 101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 05182004 CR2E034 (10/03) Chq-P City & State 4. FEi Number Applied For City & State 68-0524020 Not Applicable Country \$8.75 Additional Zìp Country Zìo 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUNTON REGISTERED AGENTS, INC. 4710 NW 2ND AVENUE, SUITE 101 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and file it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TIBLE Delete THEE MR. BASLER, HORST NAME NAME 3 AV. DE LA CRESSIRE, 1814 LA STREET ADDRESS STREET ADDRESS U00000161606 05/27/04 80002 CBY-51-78 CITY-SI-70P TOUR-DE-PEILZ, SWITZERLAND, TITLE ☐ Delete THTEE MRS, BASLER, BLANDINE NAME NAME STREET ADDRESS STREET ADDRESS 3 AV. DE LA CRESSIRE, 1814 LA CHY-SI-ZIP TOUR-DE-PEILZ, SWITZERLAND, FL 33431 CHY-SI-ZIP Change ☐ Addition THE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CBY-ST-78P CRY-ST-ZIP Addition ☐ Delete TITLE ☐ Change 3131E NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2IP Addition Change | ☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY ST ZIP 12. Thereby certify that the information supplied with this billing 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 cath; that I am an officer or director of the corporation or the receiver or trustee exposurered 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.

FILED

Daytime Phone #