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NECEIVEU JAN 2 4 2005 ANNUAL REPORT (AR) FILED **DOCUMENT # 446443** Jan 28, 2005 08:00 AM Secretary of State 1. Entity Name TURBO ACTION, INC. Principal Place of Business Mailing Address 1535 OWENS RD * 1535 OWENS RD JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1626736 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTE, PAUL A Street Address (P.O. Box Number is Not Acceptable) 1535 OWENS RD JACKSONVILLE FL 32218 Zip Code FL 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. *80063-019 f1999.0日 Addition PD Delete TITLE TITLE FORTE (PAUL A.) NAME NAME 340 BROWARD RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP JAX. FL CUTY-ST-ZIP STD TITLE Delete TITLE ☐ Change Addition FORTE (HALLIE P.) NAME 340 BROWARD RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP JAX. FL CITY-ST-ZIP ☐ Change TITLE D Delete TITLE Addition NAME FORTE (HALLIE P.) 340 BROWARD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAX. FL CHY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME

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 prior like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CUTY-ST-7P