

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004567

Entity Name: TURTLE EXPRESS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

3215 HIGHWAY 441 SOUTH
RENTZ, GA 31075

New Principal Place of Business:

2149 PROCTOR STREET HWY 117
RENTZ, GA 31075

Current Mailing Address:

P.O. BOX 125
RENTZ, GA 31075

New Mailing Address:

P.O. BOX 128
RENTZ, GA 31075

FEI Number: 58-2304045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS MASON
1581 SCOTT ROAD
JACKSONVILLE, FL 32259 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: SIMPSON, CHARLES
Address: 3215 HIGHWAY 441 SOUTH
City-St-Zip: RENTZ, GA 31075

Title: S () Delete
Name: SIMPSON, AMY
Address: 3215 HIGHWAY 441 SOUTH
City-St-Zip: RENTZ, GA 31075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY SIMPSON

S

03/23/2004

Electronic Signature of Signing Officer or Director

Date