2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001544

Entity Name: TURNLEAF SOLUTIONS, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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890 W. CHERRY ST., #220 10901 W TOLLER DRIVE LOUISVILLE, CO 80628

SUITE 100

LITTLETON, CO 80127 US

Current Mailing Address: New Mailing Address:

890 W. CHERRY ST., #220 500 DISCOVERY PKWY LOUISVILLE, CO 80628

SUITE 300

SUPERIOR, CO 800276636 US

FEI Number: 84-1488365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition AWEIDA, DANIEL J AWEIDA, DANIEL J Name: Name: 890 W. CHERRY ST., #220 500 DISCOVERY PKWY Address: Address:

LOUISVILLE, CO 80628 City-St-Zip: SUPERIOR, CO 800276636 US

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

Name: BOOSE, JOHN Name: BOOSE, JOHN

890 W. CHERRY ST., #220 500 DISCOVERY PKWY Address: Address: LOUISVILLE, CO 80628 SUPERIOR, CO 800276636 US City-St-Zip: City-St-Zip:

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

MEYER, ERIC MEYER, ERIC Name: Name:

29029 UPPER BEAR CREEK DRIVE, #202 29029 UPPER BEAR CREEK DRIVE, #202 Address: Address:

City-St-Zip: EVERGREEN, CO 80437 City-St-Zip: EVERGREEN, CO 80437 US

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

MCKINNEY, VIKI S MCKINNEY, VIKI S Name: Name: Address: 890 W. CHERRY ST., #220 Address: 500 DISCOVERY PKWY City-St-Zip: LOUISVILLE, CO 80628 City-St-Zip: SUPERIOR, CO 800276636 US

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: RONALD NIXON ACCT 01/07/2005