2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # F97000004987 1. Entity Name TURNKEY MANAGEMENT, INC. Principal Place of Business Mailing Address 10290 SE BANYAN WAY PO BOX3059 TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52-1354325 Not Applicable Zip Zip Country 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 ROUNTZOUNIS, GISELE Street Address (P.O. Box Number is Not Acceptable) 10290 SE BANYAN WAY TEQUESTA FL 33469 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE ☐ Change Addition NAME CRONIN, DANIEL NAME STREET ADDRESS 900 SOUTH US HWY ONE SUITE 204 STREET ADDRESS CITY - ST - ZIP JUPITER FL CLTY-ST-ZIP THILE VS Delete TITLE Addition ☐ Change U00000264651 03/16/05-80024-020 150.00 NAME ROUNTZOUNIS, GISELE NAME 900 SOUTH US HWY ONE SUITE 204 STREET ADDRESS STREET ADDRESS City-ST-7IP JUPITER FL CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change Addition O'HARE, JAMES A NAME NAME STREET ADDRESS 900 SOUTH US HWY ONE SUITE 204 STREET ADDRESS CitY-St-ZIP JUPITER FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Addition ☐ Change RYAN, JOHN J NAME NAME 900 SOUTH US HWY ONE SUITE 204 STREET ADDRESS STREET ADDRESS JUPITER FL CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP City-St-7iP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 other like empowered.

G. ROUNTZOUNIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR