

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003962

FILED
Feb 13, 2004
Secretary of State

Entity Name: TURTLE CLAN CONSULTING, INC.

Current Principal Place of Business:

1717 BECK AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 217
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3586593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, DONALD R
605 BAYWOOD DRIVE
LYNN HAVEN, FL 32444

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: PCST () Delete
Name: RAMSEY, DONALD R
Address: 605 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: RAMSEY, DONALD R
Address: 605 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Change (X) Addition
Name: RAMSEY, JANE A
Address: 605 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: DONALD R. RAMSEY

PCT

02/13/2004

Electronic Signature of Signing Officer or Director

Date