

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92629

FILED
Jan 13, 2004
Secretary of State

Entity Name: TURBINE CONCEPTS, INC.

Current Principal Place of Business:

714 SE 12TH CT.
APT. #1
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PMB 625, 1323 SE 17TH ST.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0004119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GEORGE G.
714 SE 12TH CT.
APT. #1
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FLEMING, GEORGE G DPST
714 SE 12TH CT.
APT. #1
FT. LAUDERDALE, FL 33316 US

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: GEORGE G. FLEMING

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLEMING, GEORGE GARF, IELD
Address: 714 SE 12TH CT., APT. #1
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLEMING, GEORGE G
Address: 714 SE 12TH CT., APT. #1
City-St-Zip: FT. LAUDERDALE, FL

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: GEORGE G. FLEMING

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date