

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14912

Entity Name: TURKEL SCHAPS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

2871 OAK AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2871 OAK AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0146010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURKEL, BRUCE
1110 SW 64 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TURKEL, BRUCE
11101 SW 64 AVE
MIAMI, FL 33156 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TURKEL, BRUCE
Address: 6301 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL

Title: PTD (X) Delete
Name: SCHWARTZ, PHILIP
Address: 2775 SHIPPING AVE
City-St-Zip: COCONUT GROVE, FL

Title: VSD () Delete
Name: SCHAPS, ROBERTO S
Address: 12801 S CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TURKEL, BRUCE
Address: 11101 SW 64 AVE
City-St-Zip: MIAMI, FL 33156 US

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: BRUCE TURKEL

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date