2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# M76442

Entity Name: TURECKI ENTERPRISES, INC.

Current Principal Place of Business:

C/O JOHN TURECKI
2357 HOLLY LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O JOHN TURECKI
2357 HOLLY LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0047420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURECKI, JOHN
733 WATERWAY DR
NO PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

TURECKI, JOHN
2357 HOLLY LANE
PALM BCH GARDENS, FL 33410 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: JOHN A TURECKI 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete
Name: TURECKI, JOHN,
Address: 2357 HOLLY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A TURECKI PRES 04/28/2005
Electronic Signature of Signing Officer or Director Date