2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004296

Entity Name: PROJECT: TURNING-POINT, INC.

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 115 HARDIN PLACE EDGEWATER, FL 321323603 **Current Mailing Address: New Mailing Address:** PO BOX 156 EDGEWATER, FL 321320156 FEI Number: 59-3216473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOFFATT, J D 115 HARDÍN PL EDGEWATER, FL 32132 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete TDM () Change () Addition MOFFATT, J DAVE Name: Name: 115 HARDIN PL Address: Address: City-St-Zip: EDGEWATER, FL City-St-Zip: Title: CBT () Delete Title: () Change () Addition Name: HOFFMAN, WARREN Name: Address: 600 SOUTH FLORIDA AVENUE #26 Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: VCT () Delete Title: () Change () Addition SILANO, CHARLES Name: Name: 13 FERNHAM LANE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: TS () Delete Title: () Change () Addition Name: HARRELL, STEVE Name: Address: 2781 LETHA ROAD Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition WILCOX, THOMAS Name: Name: 2424 INDIA PALM DRIVE Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: () Delete Title: () Change () Addition HOARD, PHILIP Name: Name: Address: 1131 ORANGEWOOD AVE Address: DELAND, FL 32724 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. DAVE MOFFATT TDM 02/24/2004