2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000027620** 1 Entity Name TURNER, WALL AND CEILING, INC. Principal Place of Business Mailing Address 12495 104TH TERRACE N 12495 104TH TERRACE N SEMINOLE, FL 33778 SEMINOLE, FL 33778 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3633317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, JOHN P DO NOT WRITE 12495 104TH TERRACE N SEMINOLE, FL 33778 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000129008 04/26/04-80061-010 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THEF D TURNER, PHIL NAME STREET ADDRESS 12495 104TH TERRACE N CITY-ST-ZIP SEMINOLE, FL 33778 TITLE MARKET TURNER, BETTY STREET ADDRESS 12495 104TH TERRACE N CITY-ST-ZIP SEMINOLE, FL 33778 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP

JOHN P. TURNER 4-21-04 (92)