

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077119

FILED
Apr 15, 2004
Secretary of State

Entity Name: TURIX CONSULTING CORP.

Current Principal Place of Business:

301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33401

Current Mailing Address:

455 PARK AVE., #922
NEW YORK, NY 10022

New Mailing Address:

115 EAST 57TH STREET
SUITE 1122
NEW YORK, NY 10022

FEI Number: 65-1032029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, THOMAS J JR
3701 SOUTH FLAGLER DR., #203
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

CRAFT, THOMAS J JR
11000 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33401 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: THOMAS J. CRAFT, JR.

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIN, RICHARD
Address: 445 PARK AVE., #922
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIN, RICHARD
Address: 115 EAST 57TH STREET, SUITE 1122
City-St-Zip: NEW YORK, NY 10022

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: RICHARD RUBIN

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date