

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

07-05-2005 90118 005 ***150.00

DOCUMENT # P00000077119

1. Entity Name
TURIX CONSULTING CORP.



Principal Place of Business
11000 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33401

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

50054746



2. Principal Place of Business
115 EAST 57TH ST.
Suite, Apt. #, etc.
Suite 1118

3. Mailing Address
115 EAST 57TH ST.
Suite, Apt. #, etc.
Suite 1118

06292005 Chg-P CR2E034 (10/03)

City & State
NEW YORK, N.Y.

City & State
NEW YORK N.Y.

4. FEI Number
65-1032029

Applied For
Not Applicable

Zip
10022

Country
USA

Zip
10022

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CRAFT, THOMAS J JR
11000 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
RUBIN, RICHARD
115 EAST 57TH STREET, SUITE 1122
NEW YORK, NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: Richard Rubin **RICHARD RUBIN**

6/30/05

212-688-5680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 500.57740
TURIX CONSULTING CORP.

115 EAST 57TH STREET, SUITE 1118

NEW YORK, NY 10022

PHONE: 212-688-5688

FAX: 212-658-9867

June 30, 2005

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Turix Consulting Corp.
P00000077119

To Whom It May Concern:

The undersigned, sole officer and director of Turix Consulting Corp., hereby respectfully requests that the Division of Corporations grant a waiver of the reinstatement fee. The corporation did not receive the annual report notice from the Department of Corporations because the corporation had changed offices to 115 East 57th Street, Suite 1118, New York, NY 10022 and did not receive notice.

Please find the enclosed the Uniform Business Report for Turix Consulting Corp. together with a check of \$150, representing the annual fee of \$150 for 2005.

Respectfully submitted,



Richard Rubin
Turix Consulting Corp.