## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 26, 2005 08:00 AM Secretary of State

APRIL 14, 2005 (305)672-0702

DOCUMENT # P0000091832  1. Entity Name TURCHIN PROPERTIES, INC.				Secretary of State		
Principal Place of Business  1900 SUNSET HARBOUR DRIVE  COMMERCIAL UNITS A-F MIAMI BEACH, FL 33139  Mailing Address  1900 SUNSET HARBOUR DRIVE  COMMERCIAL UNITS A-F MIAMI BEACH, FL 33139						
DO NOT WRITE IN THIS SPACE				02022005 No Chg-P		
	6. Name and Address of Current Regi	stered Agent				
STE 1	, JOHN SET HNB DR ACH, FL 33139	DO NOT WRITE IN THIS SPACE				
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  Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signalure required when reinstating)  DATE						
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		.00 May Be ed to Fees			
10.	OFFICERS AND DIRE	CTORS	<del></del>			
NAME STREET ADDRESS CITY-SY-ZIP	D TURCHIN, JOHN A 1900 SUNSET HNB DR STE 1 MIAMI BEACH, FL 33139		,   		<u> </u>	31329 8013-011 J5N.NO
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12. I hereby certify that the information supplied with this king 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 recovered and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trust the 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.						