2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000116010 TURNING LEAF INVESTMENTS, INC. Principal Place of Business Making Address 11411 GRANDVIEW DRIVE 11411 GRANDVIEW DRIVE DADE CITY, FL 33525 DADE CITY, FL 33525 04252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3704559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUVIL, JONATHAN L ESQ. DO NOT WRITE 37837 MERIDIAN AVENUE **SUITE 314** IN THIS SPACE DADE CITY, FL 33525 1. 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 tamillar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed hams of regists and ordingen and the 4 applicable (NOTE Registered Agent's greature required when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COOK, JACK L STREET ADDRESS 11411 GRANDVIEW DRIVE CITY-ST ZIP DADE CITY, FL 33525 JIJJ E KAME PLAGEMAN, GERARD H STREET ADDRESS 62 HONEYSUCKLE WOODS LAKE WYLIE, SC 29710 CITY ST ZIP TITLE NAME PLAGEMAN, PHYLLIS F STREET ADDRESS 62 HONEYSUCKLE WOODS DO NOT WRITE CITY ST ZIP LAKE WYLIE, SC 29710 DILE IN THIS SPACE NAME COOK, JO ANN STREET ADDRESS 11411 GRANDVIEW DRIVE CITY ST ZIP DADE CITY, FL 33525 TITLE LAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY ST ZIP in the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information my signature shall have the same legal effect as if made under oath, that I am an officer or director tas required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is 12. I hereby certify that the information supply indicated on this report or supplemental re of the corporation or the received and that my name appears in Block 10 or Block 11 if changed, or on an attachment

ICER OR DIRECTOR

FILED-