2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 09, 2004 8:00 am **Secretary of State** DOCUMENT # P01000024281 07-09-2004 90003 005 ***150.00 1. Entity Name ELLEN'S TURO TURO INC. Principal Place of Business Mailing Address **24060846** 7268-4 103RD STREET 7268-4 103RD STREET JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 07052004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 5640-1 TIMUQUANA ROAD 12708 SAN JOSE BIN JOHNS, MILTON DO NOT WRITE JACKSONVILLE, FL 32244 3222 3 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE ALLEY, ELEANOR M NAME 7268-4 103RD STREET STREET ADDRESS JACKSONVILLE, FL 32244 CITY-ST-ZIP VSD TITLE ALLEY, ROBIN S NAME STREET ADDRESS 7268-4 103RD STREET CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED