2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 20, 2004
Secretary of State

DOCUMENT# P01000024738

Entity Name: TURNER WALL SYSTEMS, INC.

Current Principal Place of Business:

290 COCOANUT AVE
SARASOTA, FL 34236

New Principal Place of Business:

1243 TALLEVAST ROAD
SARASOTA, FL 34243

Current Mailing Address:

290 COCOANUT AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1087983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESSICK, ROBERT E
290 COCOANUT AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TURNER, MICHAEL
Address: 290 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete
Name: MUSTARI, RONALD
Address: 290 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TURNER D 10/20/2004

Electronic Signature of Signing Officer or Director Date