

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024738

FILED
Jul 27, 2005
Secretary of State

Entity Name: TURNER WALL SYSTEMS, INC.

Current Principal Place of Business:

1243 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

290 COCOANUT AVE
SARASOTA, FL 34236

New Mailing Address:

1243 TALLEVAST ROAD
SARASOTA, FL 34243

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: TURNER, SHELLY K
Address: 1243 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

Title: O (X) Change () Addition
Name: MUSTARI, RONALD
Address: 290 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

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: SHELLY TURNER

O

07/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date