2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047755

MILTON, FL 32570

City-St-Zip:

Entity Name: TURNER FINANCIAL GROUP, INC.

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4000 HIGHWAY 90 SUITE C PACE, FL 32571 **Current Mailing Address: New Mailing Address:** 4000 HIGHWAY 90 P O BOX 2411 SUITE C PACE, FL 32571 PACE, FL 32571 FEI Number: 59-3719228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TURNER, BENNY M Name: Name: 5433 MOONLIGHT DRIVE Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TURNER, GRACIE L Name: 5433 MOONLIGHT DRIVE Address: 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: GRACIE L. TURNER STD 02/10/2004