2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P01000075103 04-26-2004 90982 033 ***150.00 1. Entity Name TURTLE CABINETS CORP. Principal Place of Business Mailing Address 24055460 13960 SW 139 CT. 13960 SW 139 CT. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address 8751 NW 87<u>51 NW</u> 102 St 102 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PP Redu Not Applicable 65-1135603 Hon'da \$8.75 Additional 5. Certificate of Status Desired Florida 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent -**PULLIS RAFAEL** Street Address (P.O. Box Number is Not Acceptable) 1642 NE 110TH TERR. MIAMI, FL 33161 City Zip Code 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. (SIGNATURE. Signature, typed or printed name of registered agent and tate if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE PD Addition TITLE TROCONIS, GEORGINA NAME NAME GONZALEZ, EDUARDO 13018 SW 143 TERR STREET ADDRESS STREET ADDRESS 13018 SW 143 terribus, fl 33186 CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Addition TITLE Delete TITLE ₽D Change troconis, federico Urb canalinda Jetapa GONZALEZ, EDUARDO NAME STREET ADDRESS 13018 SW 143 TERR STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33186 CITY-ST-ZIE Valencia. Venezuela. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -HIILE≃ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. beorgina o Irocanis hoow SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED