

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90161 030 ***150.00

DOCUMENT # P01000075103					
1. Entity Name TURTLE CABINETS CORP.					
Principal Place of Business 8751 NW 102 ST. MIAMI, FL 33178			Mailing Address 8751 NW 102 ST. MIAMI, FL 33178		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1135603	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PULLIS RAFAEL 1642 NE 110TH TERR. MIAMI, FL 33161		7. Name and Address of New Registered Agent Name: <u>GEORGINA TROCONIS</u> Street Address (P.O. Box Number is Not Acceptable): <u>6100 GENEVA CT C-147</u> City: <u>DORAL</u> FL Zip Code: <u>33166</u>			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GONZALEZ, EDUARDO 13018 SW 143 TERR MIAMI, FL 33186		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEDERICO TROCONIS 46 CARALINDA 1ST STAPA VALENCIA, VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROLONIS, FEDENICO 46 CANALINDA IETAPA VELENCIA, VA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEDERICO TROCONIS 46 CARALINDA 1ST STAPA VALENCIA, VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROLONIS, FEDENICO 46 CANALINDA IETAPA VELENCIA, VA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEDERICO TROCONIS 46 CARALINDA 1ST STAPA VALENCIA, VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROLONIS, FEDENICO 46 CANALINDA IETAPA VELENCIA, VA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEDERICO TROCONIS 46 CARALINDA 1ST STAPA VALENCIA, VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROLONIS, FEDENICO 46 CANALINDA IETAPA VELENCIA, VA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEDERICO TROCONIS 46 CARALINDA 1ST STAPA VALENCIA, VENEZUELA	
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 all persons, with all other like empowered.					
SIGNATURE: <u>[Signature]</u>			04/29/05 (305) 888 9898		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		