

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017323

FILED
Feb 23, 2004
Secretary of State

Entity Name: TURNBULL FAMILY GP, INC.

Current Principal Place of Business:

551 GUADALUPE DRIVE
ALLEN, TX 75002

New Principal Place of Business:

Current Mailing Address:

551 GUADALUPE DRIVE
ALLEN, TX 75002

New Mailing Address:

FEI Number: 02-0550124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEICHMAN, HARRY P ESQ.
250 AUSTRALIAN AVENUE SOUTH
SUITE 1100
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

AUGUST, KULUNAS & DAWSON, P.A.
250 AUSTRALIAN AVENUE SOUTH
SUITE 1100
WEST PALM BEACH, FL 33401

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: SCOTT A. TURNBULL

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TURNBULL, LOIS C MRS.
Address: 985 FLEET DRIVE APT 558
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: V/T () Delete
Name: TURNBULL, SCOTT A MR.
Address: 551 GUADALUPE DRIVE
City-St-Zip: ALLEN, TX 75002 US

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: SCOTT A. TURNBULL

V/T

02/23/2004

Electronic Signature of Signing Officer or Director

Date