

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048941

FILED
Apr 25, 2004
Secretary of State

Entity Name: TURTLEDOG CORPORATION

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE #250
MIAMI, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
250
MIAMI, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE #250
MIAMI, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
250
MIAMI, FL 33179

FEI Number: 04-3656957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSCHULER, ANDREW
19930 NE 23 AVENUE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ALTSCHULER, ANDREW
1835 NE MIAMI GARDENS DRIVE
250
MIAMI, FL 33179 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: ANDREW ALTSCHULER

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTSCHULER, ANDREW
Address: 19930 NE 23 AVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTSCHULER, ANDREW
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: ANDREW ALTSCHULER

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date