2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000049807 1. Entity Name TURNER BAY, INC. Principal Place of Business Mailing Address 4150 N FEDERAL HWY FORT LAUDERDALE FL 33308 4150 N FEDERAL HWY FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 03-0437761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALE, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 414 NE FOURTH STREET FORT LAUDERDALE FL 33301 Zip Code FL 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICER'S AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000267770 □ Change U3/18/U5-80017-001 150. BILLE Delete TITLE NAME KNOWLES, PATRICK A NAME STREET ADDRESS 2424 NE 22 TERRACE STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZP THE ☐ Defete TITLE □ Change Addilion KNOWLES, SHEILA NAME NAME 2424 NE 22 TERRACE STREET ADDRESS STREET ADDRESS. CITY ST-ZIP FORT LAUDERDALE FL 33305 CITY ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition N/ME NAME STREET ADDRESS STREET ADDRESS. CITY ST-ZIP CHY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HDE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME CIRECT ADDRESS STREET ADORESS CB / ST-7(P) 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)(f), 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.

FILED

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