

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053675

Entity Name: TURANAIR SYSTEMS, INC.

FILED  
Mar 29, 2004  
Secretary of State

## Current Principal Place of Business:

3761 NE 4TH AVENUE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

12201 NW 35TH ST.  
STE.# 534  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3761 NE 4TH AVENUE  
OAKLAND PARK, FL 33334

## New Mailing Address:

12201 NW 35TH ST.  
STE. # 534  
CORAL SPRINGS, FL 33065

FEI Number: 33-1005036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURAN, ROBERT L JR.  
8381 NO. CORAL CIRCLE  
NO. LAUDERDALE, FL 33068

## Name and Address of New Registered Agent:

TURAN, ROBERT L JR.  
8381 N. CORAL CIRCLE  
N. LAUDERDALE, FL 33068

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: ROBERT L. TURAN, JR.

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TURAN, ROBERT L JR.  
Address: 8381 NO. CORAL CIRCLE  
City-St-Zip: NO. LAUDERDALE, FL 33068

Title: VPT ( ) Delete  
Name: TURAN, MARGARET  
Address: 8381 N. CORAL CIR.  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: TURAN, ROBERT L JR.  
Address: 8381 N. CORAL CIRCLE  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP/S (X) Change ( ) Addition  
Name: TURAN, MARGARET  
Address: 8381 N. CORAL CIR.  
City-St-Zip: N. LAUDERDALE, FL 33068

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: MARGARET TURAN

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date