

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046683

FILED
May 11, 2005
Secretary of State

Entity Name: TURNING HEADS EXCLUSIVE, INC.

Current Principal Place of Business:

19347 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19347 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0067304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NOEL W
7700 N KENDALL DR
STE 505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON-HARRELL, DAWN
Address: 19347 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HARRELL, DELORY JR.
Address: 9831 COLONIAL DR.
City-St-Zip: MIAMI, FL 33157

Title: SEC () Change (X) Addition
Name: NELSON, JESSICA E
Address: 2280 N.W. 187 STREET
City-St-Zip: MIAMI, FL 33056

Title: TRE () Change (X) Addition
Name: JOHNSON, KENNETH W
Address: 16020 N.W. 160 STREET
City-St-Zip: MIAMI, FL 33054

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: DAWN FERGUSON-HARRELL

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date