

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051986

Entity Name: TURTLE RATTLE LEARNING, INC

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

6878 FERNANDINA STREET
NAVARRE, FL 32566 FL

New Principal Place of Business:

Current Mailing Address:

6878 FERNANDINA STREET
NAVARRE, FL 32566 FL

New Mailing Address:

3749D GULF BREEZE PKWY
SUITE 327
GULF BREEZE, FL 32563 FL

FEI Number: 27-0057835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, JIM W JR
6878 FERNANDINA STREET
NAVARRE, FL 32566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LACEY, JIM W JR
Address: 6878 FERNANDINA ST
City-St-Zip: NAVARRE, FL 32566

Title: VP () Change (X) Addition
Name: HARTLEY, KENNETH R
Address: 1043 OAKVIEW DR.
City-St-Zip: PENSACOLA, FL 32506

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: JIM W. LACEY, JR.

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date