2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 09, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P10794 1. Entity Name TURA HOLDINGS, INC. Principal Place of Business Mailing Address C/O TAX DEPT C/O TAX BEPT 500 ARCH ST 500 ARCH ST WILLIAMSPORT, PA 17705 WILLIAMSPORT, PA 17705 No Cha-P CR2E034 (10/03) 01302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1447407 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired. 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 000000043146 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/10/04-80053-018 150.00 Trust Fund Contribution. 10. TITLE BRODY, ARTHUR NAME 990 HIGHLAND DR. STREET ADDRESS CITY-ST-ZIP SOLANA BEACH, CA TITLE NAME LARGEN, JOSEPH 500 ARCH ST STREET ADDRESS C17Y-S7-ZIP WILLIAMSPORT, PA TITLE WEIR, JOHN NAME STREET ADDRESS 7 DELAWARE DRIVE DO NOT WRITE CRY-ST-ZIP LAKE SUCCESS, NY IN THIS SPACE TITLE TS NAME UZUPIS, STEVEN STREET ACORESS 500 ARCHIST CITY-ST-ZIP WILLIAMSPORT, PA BITEE MAKE STREET ADDRESS CATY - ST - ZAP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appendires, with all other like empowered.