2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILLE CHREJARY OF STATE DOCUMENT # P93000009949 LION OF CORPORATIO 1. Entity Name 04 AUG 26 AM 10: 43 TUREL ASSET MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 3860 QUEENS WAY 3860 QUEENS WAY 3/23/04 01068 028 \$158.00 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08182004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0405366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUREL, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 3860 QUEENS WAY BOCA RATON, FL 33434 City Zip Code 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 little if applicable, (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TS ☐ Delete Addition ☐ Change TITLE TITI F TUREL, LAWRENCE R NAME NAME STREET ADDRESS 3860 QUENNS WAY. STREET ADDRESS BOCA RATON, FL 33434 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME TUREL, LORI R. NAME STREET ADDRESS STREET ADDRESS 3860 QUEENS WAY. BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition MAME NAME

12. I hereby certify that the information supplied with this filing 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ACCUMPN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

3 2/0 4 (5W)213-19 Days Phone