

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000229

FILED
Sep 20, 2004
Secretary of State

Entity Name: TURNER & ASSOCIATES, INC.

Current Principal Place of Business:

850 NE 3RD ST
#111
DANIA, FL 33004

Current Mailing Address:

850 NE 3RD ST
#111
DANIA, FL 33004

New Principal Place of Business:

629 NE 3RD STREET
#6
DANIA BEACH, FL 33004 US

New Mailing Address:

7335 PRODUCTION DRIVE
MENTOR, OH 44060 US

FEI Number: 65-0456866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, JEFFREY C SR
850 NE 3RD ST
#111
DANIA, FL 33004 US

Name and Address of New Registered Agent:

HOUNSHELL, JAMES W
4181 SAWGRASS POINTE
UNIT 202
BONITA SPRINGS, FL 34134 US

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: JAMES W. HOUNSHELL, DIRECTOR

09/20/2004

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: D () Delete
Name: TURNER, JEFFREY C SR
Address: 850 NE 3RD ST, #111
City-St-Zip: DANIA, FL 33004

Title: ST () Delete
Name: TURNER, CARLA
Address: 850 NE 3RD ST, #111
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUNSHELL, JAMES W
Address: 4181 SAWGRASS POINTE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: ST (X) Change () Addition
Name: WALLER, KEITH
Address: 8620 TYLER BLVD.
City-St-Zip: MENTOR, OH 44060 US

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: JAMES W. HOUNSHELL, DIRECTOR

D

09/20/2004

Electronic Signature of Signing Officer or Director

Date