

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070854

FILED
Jan 06, 2004
Secretary of State

Entity Name: TURKELL & COMPANY, INC.

Current Principal Place of Business:

4451 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4451 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0607446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURKELL, PENNY
4451 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TURKELL, PENNY
4451 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURKELL, PENNY
Address: 25 NE 2ND AVE #114
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURKELL, PENNY
Address: 4451 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: PENNY TURKELL

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date