2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000092444 1. Entity Name TURKEY STRUT, INC. Mailing Address Principal Place of Business 9521 PINECONE DRIVE 9521 PINECONE DRIVE CANTONMENT, FL 32533 CANTONMENT, FL 32533 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAY, NORRINE H 9521 PINECONE DRIVE CANTONMENT, FL 32533 IN THIS SPACE 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 rematating) 9. Election Campaign Financing \$5.00 May Be U00000149636 03/04-80195-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAY, CALVIN R HANE STREET ADDRESS 9521 PINECONE DRIVE C91Y-S1-7IP CANTONMENT, FL 32533 TITLE NAME GRAY, NORRINE H STREET ADDRESS 9521 PINECONE DRIVE CITY-ST-ZIP CANTONMENT, FL 32533 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-SY-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 add

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED