2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2004 08:00 AM **DOCUMENT # P96000097452 Secretary of State** 1. Entity Name TURTLE ISLAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 631 US HWY ONE 631 US HWY ONE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0717489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE 712 US HWY ONE NORTH PALM BEACH, FL 33408 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000112846 Trust Fund Contribution. Added to Fees 04/14/04-80038-004 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SMALLEGANGE, BASTIAAN 170 COMMODORE DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE SMALLEGANGE, MARJO NAME STREET ADDRESS 170 COMMODORE DRIVE JUPITER, FL 33477 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied enter a 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 employered to secure 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, without other like empowered.

L OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: _