2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000045231** 01-26-2004 90052 013 ***150.00 1. Entity Name TURTLE CREEK PROPERTIES INCORPORATED ... Mailing Address Principal Place of Business PO BOX 540941 8716 LANTANA CT CAPE CANAVERAL, FL 32920 MERRITT IS, FL 32954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-3668119 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUCAS, RONALD J Street Address (P.O. Box Number is Not Acceptable) **429 WATTS WAY** 976 BREVARD AVENUE, SUITE COCOA BEACH, FL 32931 City BOCKLEDGE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. m/Z-PD ☐ Change ☐ Delete TITLE noitibhA [] HILL, MICHAEL NAME STREET ADDRESS STREET ADDRESS 8716 LANTANA CT. CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-S1-ZIP ☐ Delete TITLE THUE ☐ Change ☐ Addition SMITH, BRENT NAME STREET ADDRESS STREET ADDRESS PO BOX 540941 MERRITT IS, FL 32953 CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED