

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001727

FILED
Apr 20, 2004
Secretary of State

Entity Name: TURTLE INTERNATIONAL, INC.

Current Principal Place of Business:

TURTLE INTERNATIONAL
4175 N. PINE BLD. RD.
SUNRISE, FL 33351

New Principal Place of Business:

TURTLE INTERNATIONAL
4175 N. PINE ISLAND RD.
SUNRISE, FL 33351

Current Mailing Address:

4175 N. PINE BLD. RD.
SUNRISE, FL 33351

New Mailing Address:

4175 N. PINE ISLAND RD.
SUNRISE, FL 33351

FEI Number: 65-0245082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RECKEL
4966 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

FERGUSON, RECKEL
4175 N. PINE ISLAND RD
SUNRISE, FL 33351 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, RECKEL
Address: 4966 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: T () Delete
Name: EBRON, VELMA
Address: 8230 NW 52 ST.
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: FERGUSON, PATTI
Address: 20820 NW 36 AVE.
City-St-Zip: OPA LOCKA, FL 33056

Title: T () Delete
Name: FERGUSON, CYRIL
Address: 20820 NW 36 AVE.
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, RECKEL
Address: 4175 N. PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERGUSON, PATTI
Address: 4035 REFLECTIONS BLVD N. #102
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RECKEL FERGUSON

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date