2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P99000076020 Secretary of State TURNKEY SPECIALITES, INC. Mailing Address Principal Place of Business 592 BISCAYNE LA 592 BISCAYNE LA SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 01042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLIN, JAMES G DO NOT WRITE 2263 NW BOCA RATON BLVD, #205 BOCA RATON, FL 33431 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. BILLE FERRARO, JULIAN RAME 592 BISCAYNE LA STREET ADDRESS SEBASTIAN, FL 32958 C87Y-ST-ZIP 111/07/04-80009-013 150.00 TITLE FERRARO, BARBARA NAME STREET ADDRESS 592 BISCAYNE LA CITY-ST-ZIP SEBASTIAN, FL 32958 NAKK STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE STREET ADDRESS CRY-ST-ZIP 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 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 Jan 07, 2004 08:00 AM