

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107313

FILED
Jan 28, 2004
Secretary of State

Entity Name: TURTLE SHACK CORPORATION

Current Principal Place of Business:

2123 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2123 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136

Current Mailing Address:

2123 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3612518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, STEPHANIE
904 OCEAN MARINA DR
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

COPELAND, STEPHANIE MRS.
7 MAPLE ST.
FLAGLER BEACH, FL 32136 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: STEPHANIE COPELAND

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND, PETER
Address: 2123 N. OCEAN SHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST () Delete
Name: COPELAND, STEPHANIE
Address: 2123 N. OCEAN SHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPELAND, PETER MR.
Address: 7 MAPLE ST.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST (X) Change () Addition
Name: COPELAND, STEPHANIE MRS.
Address: 7 MAPLE ST.
City-St-Zip: FLAGLER BEACH, FL 32136

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: PETER COPELAND

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date