2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachn

Feb 28, 2004 08:00 AM DOCUMENT # S25990 Secretary of State 1. Entity Name TURNER HARDWARE BEACHES, INC. Mailing Address Principal Place of Business 784 MARSH LANDING PKWY JACKSONVILLE FL 32250 784 MARSH LANDING PKWY JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3344351 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHOP & DRAPER. CPA'S Street Address (P.O. Box Number is Not Acceptable) 3100 UNIVERSITY BLVD S. SUITE 230 JACKSONVILLE FL 32216 City Zip Code 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 tille il applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 *** \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TURNER, SHELBY NAME NAME UU0000069821 STREET ADDRESS 13616 QUEENS HARBOUR BLVD. N STREET ADDRESS U3/U1/U4-80022-016 150.00 JACKSONVILLE FL 32225 CITY-ST-ZIP CITY - ST- ZIP S/T Change □ Addition TITLE Delete HILE NAME TURNER, MARY NAME STREET ADDRESS 13616 QUEENS HARBOUR BLVD. N STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-7IP TITLE ۷P ☐ Delete TITLE Change Addition NAME NAME TURNER, MICHAEL D STREET ADDRESS STREET ADDRESS 1251 S. MISSION HILLS CIR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this thing does not chally 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 tryly and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empoyered to execute this close that the corporation of the receiver of the corporation are attracted. Florida Statutes, and that my name appears in Block 10 or Block 11 if

MICHAEL D'TURNET

ICER OR DIRECTOR

FILED