2004 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT May 24, 2004 8:00 am DOCUMENT # F9600000721 **Secretary of State** 1. Entity Name TGF CORPORATION 05-24-2004 90008 008 ***550.00 Principal Place of Business Mailing Address 1110 EUCLID AVE., STE. 300 1110 EUCLID AVE., STE. 300 14022794 CLEVELAND, OH 44115-603 US CLEVELAND, OH 44115-603 US 2. Principal Place of Business 4815 PElican Colony BLVO 3. Mailing Address 4875 PElican Colony BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Cha-P CR2E034 (10/03) 1001 1001 City & State City & State 4. FEI Number Applied For BON ITA SPATNES 34-1818086 Not Applicable 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 CALABRESE STEVEN CALABRESE, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 4875 PElican Colony THE GRANDE ON SAND KEY III 1170 GULF BLVD UNIT 1505 CLEARWATER, FL 33767 BONITA SPLINGS 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 of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete PRESSOENT TITLE Change Addition STEVEN A. CALABRESE CALABRESE, STEVEN A NAME 4815 PELIZAN COLONY BLVO #1001 STREET ADDRESS 1110 EUCLID AVE., STE. 300 STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 44115 CITY-ST-ZIP BONITA SPRINGS FL 34134 STEVEN A. CALABRESE HOOF HIDOR ☐ Delete TITLE CALABRESE, STEVEN A NAME NAME STREET ADDRESS 1110 EUCLID AVE., STE. 300 STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 44115 CITY-ST-ZIP SPRINGS EL TITLE ☐ Delete TITLE ☐ Addition CALABRESE, ERIC M .NAME . NAME STREET ADDRESS 1110 EUCLID AVE., STE. 300 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44115 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition 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-7IP 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.

\$/19/04

Davtime Phone #