

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002899

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: TJG HOLDINGS, INC.

**Current Principal Place of Business:**

% TGM ASSOCIATES L.P.  
650 FIFTH AVE., 28TH FL.  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

% TGM ASSOCIATES L.P.  
650 FIFTH AVE., 28TH FL.  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 13-3614233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GOCHBERG, THOMAS  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

Title: VAS ( ) Delete  
Name: GOCHBERG, LEATRICE  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

Title: VAS ( ) Delete  
Name: GOCHBERG, JOHN  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

Title: SVP ( ) Delete  
Name: FRAZZETTA, MICHAEL  
Address: 650 FIFTH AVE 28TH FL  
City-St-Zip: NEW YORK, NY 10019

Title: VP ( ) Delete  
Name: HEIN, DIANA  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: DIANA HEIN

VP

02/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date