2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # F98000000814 1. Entity Name TAD PGS, INC. Principal Place of Business_ Mailing Address 1001 THIRD AVENUE WEST, STE. 460 175 BROAD HOLLOW BRADENTON, FL 34205 TAX DEPT. MELVILLE, NY 11747 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3289209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, 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 Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution... OFFICERS AND DIRECTORS 10. PTD TITLE KORSI, JAMES NAME 1001 THIRD AVENUE, WEST, SUITE 460 STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP SVPD TITLE NAME DACEY, DENNIS J STREET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460 BRADENTON, FL 34205 CITY-ST-ZIP TITLE TROSCH, DENNIS H NAME SYRFET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460 DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34205 IN THIS SPACE TITLE MANUEL, BRISKIN NAME STREET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460 BRADENTON, FL 34205 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP Nied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information leport 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 de empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informindicated on this poport of su

Secretary

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