

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012001

Entity Name: TGW TRAVEL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6140 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34601

New Principal Place of Business:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

Current Mailing Address:

6140 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34601

New Mailing Address:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

FEI Number: 56-2433475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO
7441 WAYNE AVENUE, #7D
MIAMI BEACH, FL 33141 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: D () Delete
Name: MEJIA, SANTIAGO
Address: 6140 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: PERCHEMLIAN, ARTURO
Address: 6140 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, SANTIAGO
Address: 7441 WAYNE AVENUE, #7D
City-St-Zip: MAIMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: PERCHEMLIAN, ARTURO
Address: 7441 WAYNE AVENUE, # 7D
City-St-Zip: MIAMI BEACH, FL 33414

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: SANTIAGO MEJIA

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date