

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001937

Entity Name: TFMGP I CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

17400 DALLAS PARKWAY SUITE 125
DALLAS, TX 75287

New Principal Place of Business:

330 GARFIELD STREET
SANTA FE, NM 87501

Current Mailing Address:

17400 DALLAS PARKWAY SUITE 125
DALLAS, TX 75287

New Mailing Address:

330 GARFIELD STREET
SANTA FE, NM 87501

FEI Number: 75-2878197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMER, K ESQ.
1301 SIXTH AVE. WEST SUITE 400
BRADENTON, FL 34205 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: DPS () Delete
Name: GERWIN, PAUL S
Address: 17400 DALLAS PARKWAY SUITE 125
City-St-Zip: DALLAS, TX 75287

Title: D () Delete
Name: PUTTER, ALFRED
Address: 17400 DALLAS PARKWAY SUITE 125
City-St-Zip: DALLAS, TX 75287

Title: D () Delete
Name: ROSENTHAL, ABRAHAM
Address: 17400 DALLAS PARKWAY SUITE 125
City-St-Zip: DALLAS, TX 75287

Title: T () Delete
Name: WEINBERG, GEORGE
Address: 17400 DALLAS PARKWAY SUITE 125
City-St-Zip: DALLAS, TX 75287

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:

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: PAUL S. GERWIN

DPS

04/11/2005

Electronic Signature of Signing Officer or Director

Date