## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 06, 2005 8:00 am Secretary of State DOCUMENT # F02000005782 1. Entity Name 05-06-2005 90099 027 \*\*\*150.00 ITG VEGAS, INC. Principal Place of Business Mailing Address ONE EAST 11TH ST ONE EAST 11TH ST SUITE 500 SUITE 500 50050221 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 80-0025831 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCTIGHE, JOHN M ONE EAST 11TH ST Street Address (P.O. Box Number is Not Acceptable) SUITE 500 RIVIERA BEACH FL 33404 Zip Code City 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 or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete TITLE Change MURRAY, FRANCIS W NAME NAME 211 BENIGNO BOULEVARD, SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLMAWR NJ 08031 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRAY, FRANCIS X STREET ADDRESS ONE EAST 11TH ST, SUITE 500 STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH FL 33404 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NEWELL, CHRISTINE R NAME STREET ADDRESS 211 BENIGNO BOULEVARD, SUITE 210 STREET ADDRESS CITY-ST-ZIP BELLMAWR NJ 08031 CITY-ST-ZIP ☐ Delete Addition Change NAME WINTERS, JERRY NAME ONE EAST 11TH ST, SUITE 500 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X Addition NAME John M. McTighe NAME STREET ADDRESS STREET ADDRESS One East Eleventh Street, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Riviera Beach, Florida 33404 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 for pusted 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.

John M. McTighe

SIGNATURE:

April 20, 2005

ateC

561-845-2101

Daytime Phone #

**FILED**