


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # F04000000113 1. Entity Name TFMGP 34 CORP.	
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Principal Place of Business 2080 HIGHWAY 360, STE. 390A GRAND PRAIRIE, TX 75050	Mailing Address 2080 HIGHWAY 360, STE. 390A GRAND PRAIRIE, TX 75050
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DO NOT WRITE IN THIS SPACE

04262004 No Chg-P CR2E034 (10/03)

4. FEI Number 20-0142543	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

GREENE, ROBERT F
1301 6TH AVENUE WEST, STE. 505
BRANDENTON, FL 34205

**DO NOT WRITE
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 _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ROSENTHAL, ABRAHAM FRIEDRICHSTRASSE 50 D-10117 BERLIN, GERMANY,
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PUTTER, ALFRED SUITE 390A, 2080 HIGHWAY 360 GRAND PRAIRIE, TX 75050
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DS GERWIN, PAUL S 330 GARFIELD STREET SANTA FE, NM 87501
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PT WEINBERG, GEORGE FRIEDRICHSTRASSE 200 D-10117 BERLIN, GERMANY,
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP WILLOUGHBY, CHERYL S 330 GARFIELD STREET SANTA FE, NM 87501
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

09-0000195445
05-05/04-80078-016 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 or trustee 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.

SIGNATURE: Cheryl Willoughby Cheryl Willoughby 4/27/04 (505)992-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #