

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000113

Entity Name: TFMGP 34 CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2080 HIGHWAY 360, STE. 390A
GRAND PRAIRIE, TX 75050

New Principal Place of Business:

330 GARFIELD STREET
SANTA FE, NM 87501

Current Mailing Address:

2080 HIGHWAY 360, STE. 390A
GRAND PRAIRIE, TX 75050

New Mailing Address:

330 GARFIELD STREET
SANTA FE, NM 87501

FEI Number: 20-0142543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 6TH AVENUE WEST, STE. 505
BRANDENTON, 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: D () Delete
Name: ROSENTHAL, ABRAHAM
Address: FRIEDRICHSTRASSE 50
City-St-Zip: D-10117 BERLIN, GERMANY,

Title: D () Delete
Name: PUTTER, ALFRED
Address: SUITE 390A, 2080 HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: DS () Delete
Name: GERWIN, PAUL S
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: PT () Delete
Name: WEINBERG, GEORGE
Address: FRIEDRICHSTRASSE 200
City-St-Zip: D-10117 BERLIN, GERMANY,

Title: VP () Delete
Name: WILLOUGHBY, CHERYL S
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

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:

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: CHERYL S. WILLOUGHBY

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date