

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002766

Entity Name: TSG RESOURCES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

200 CORPORATE BLVD., STE. 201
LAFAYETTE, LA 70508

New Principal Place of Business:

Current Mailing Address:

200 CORPORATE BLVD., STE. 201
LAFAYETTE, LA 70508

New Mailing Address:

PO BOX 82368
LAFAYETTE, LA 705982368

FEI Number: 72-1383025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: SCHUMACHER, WILLIAM C M.D.
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

Title: DEVP () Delete
Name: KELLER, GARY I
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

Title: DEVP () Delete
Name: CRAYS, WILLIAM D
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

Title: DP () Delete
Name: PILGRIM, RANDY M.D.
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

Title: VP () Delete
Name: FULLER, ROBERT
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

Title: VPCC () Delete
Name: FALK, LISHA C
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

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:

Title: VPCS (X) Change () Addition
Name: FALK, LISHA C
Address: 200 CORPORATE BLVD., STE. 201
City-St-Zip: LAFAYETTE, LA 70508

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: LISHA C. FALK

VPCS

04/25/2005

Electronic Signature of Signing Officer or Director

Date