

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005697

FILED
Apr 29, 2005
Secretary of State

Entity Name: TG INVESTMENTS, LTD., INC.

Current Principal Place of Business:

%EDDIE TRUMP
4000 ISLAND BLVD
N MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

%EDDIE TRUMP
4000 ISLAND BLVD
N MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 65-0735616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N MAGNOLIA ST
TALLAHASSEE, FL 32301 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: CD () Delete
Name: TRUMP, JULIUS
Address: 4000 ISLAND BLVD
City-St-Zip: N MIAMI BCH, FL 33160

Title: DC () Delete
Name: TRUMP, EDDIE
Address: 4000 ISLAND BLVD
City-St-Zip: N MIAMI BCH, FL 33160

Title: DEVP () Delete
Name: LIEB, JAMES M
Address: 4 STAGE COACH RUN
City-St-Zip: E BRUNSWICK, NJ 08816

Title: AVP () Delete
Name: TORPEY, CARITE
Address: C/O TRUMP GROUP, 4000 ISLAND BLVD
City-St-Zip: N MIAMI BEACH, FL 33160

Title: V () Delete
Name: WEISS, KEN
Address: 4000 ISLAND BLVD
City-St-Zip: MIAMI, FL 33160

Title: DEVP () Delete
Name: HIRSCH, MARK S
Address: 405 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10174

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: AVP (X) Change () Addition
Name: TORPEY, CARITE L
Address: C/O TRUMP GROUP, 4000 ISLAND BLVD
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: CIACCHI, BETTY
Address: 200 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: DEVP (X) Change () Addition
Name: HIRSCH, MARK S
Address: 200 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

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: CARITE L. TORPEY

AVP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date