

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003990

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: TG HOLDINGS OF DELAWARE, INC.

**Current Principal Place of Business:**

PO BOX 186  
EAST BRUNSWICK, NJ 08816

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 186  
EAST BRUNSWICK, NJ 08816

**New Mailing Address:**

FEI Number: 22-3333138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: EVTD ( ) Delete  
Name: LIEB, JAMES M  
Address: PO BOX 186  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: CD ( ) Delete  
Name: TRUMP, JULIUS  
Address: 4000 ISLAND BLVD PH #2  
City-St-Zip: WILLIAMS ISLAND, FL

Title: CD ( ) Delete  
Name: TRUMP, EDDIE  
Address: 4000 ISLAND BLVD PH #2  
City-St-Zip: WILLIAMS ISLAND, FL

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

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

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

Title: VP (X) Change ( ) Addition  
Name: CIACCHI, BETTY  
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

Electronic Signature of Signing Officer or Director

AVP

04/29/2005

\_\_\_\_\_ Date