

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000151

Entity Name: TGE RESOURCES, INC.

FILED  
Jan 05, 2004  
Secretary of State

**Current Principal Place of Business:**

5300 HOLLISTER  
530  
HOUSTON, TX 77040

**New Principal Place of Business:**

**Current Mailing Address:**

5300 HOLLISTER  
530  
HOUSTON, TX 77040

**New Mailing Address:**

FEI Number: 76-0431719      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DUVALL, MICHAEL  
5790 PINE TERRACE  
PLANTATION, FL 33317      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: P      ( ) Delete  
Name: FRANKS, ROBIN D  
Address: 5300 HOLLISTER STE 530  
City-St-Zip: HOUSTON, TX 77040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBIN D. FRANKS

PRES

01/05/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date