

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000151

Entity Name: TGE RESOURCES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5300 HOLLISTER
530
HOUSTON, TX 77040

New Principal Place of Business:

6120 W. BY NORTHWEST BLVD.
SUITE 100
HOUSTON, TX 77040

Current Mailing Address:

5300 HOLLISTER
530
HOUSTON, TX 77040

New Mailing Address:

6120 W. BY NORTHWEST BLVD.
SUITE 100
HOUSTON, TX 77040

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: P (X) Change () Addition
Name: FRANKS, ROBIN D
Address: 6120 W. BY NORTHWEST BLVD. SUITE 100
City-St-Zip: HOUSTON, TX 77040

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 FRANKS

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date