

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005482

Entity Name: TSG TECHNOLOGIES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 15967
SAVANNAH, GA 31416

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15967
SAVANNAH, GA 31416

New Mailing Address:

FEI Number: 58-2405387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, JONATHAN D
1855 NE 12TH AVE
SUITE C
GAINESVILLE, FL 32641 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: DVP () Delete
Name: BEDFORD, DEAN E
Address: 1855 NE 12TH AVE SUITE C
City-St-Zip: GAINESVILLE, FL 32641

Title: DS () Delete
Name: MAYER, DONALD
Address: 327 EISENHOWER DR, SUITE 100
City-St-Zip: SAVANNAH, GA 31406

Title: PDT () Delete
Name: SPRAGUE, JONATHAN D
Address: 1855 NE 12TH AVE, SUITE C
City-St-Zip: GAINESVILLE, FL 32641

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:

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: JONATHAN D. SPRAGUE

PDT

02/16/2005

Electronic Signature of Signing Officer or Director

Date