

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79217

FILED
Jan 06, 2005
Secretary of State

Entity Name: T & G BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

2077 N. POWERLINE RD
#2
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2077 N POWERLINE RD
#2
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 59-2590727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH
20999 RUSTLEWOOD AVE.
BOCA RATON, FL 33428 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: V () Delete
Name: ADLER, STEVEN,
Address: 18 BERGEN STREET
City-St-Zip: BROOKLYN, NY

Title: P () Delete
Name: GRASSO, FRANK
Address: 18 BERGEN STREET
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH MILLER

RA

01/06/2005

Electronic Signature of Signing Officer or Director

Date