2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # K50896 1. Entity Name 04-14-2004 90061 043 ***150.00 TYG MARKETING, INC. Principal Place of Business Mailing Address 541 S STATE RD 7 STE 7 541 S STATE RD 7 STE 7 MARGATE FL 33068 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0089109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, PAULA M. Street Address (P.O. Box Number is Not Acceptable) 541 S STATE RD 7 STE 7 MARGATE FL 33068 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDC ☐ Delete TITLE Change ☐ Addition NAME SMITH, PAULA NAME STREET ADDRESS 541 S STATE RD 7 STE 7 STREET ADDRESS CITY-ST-ZIP MARGATE FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, TIMOTHY P. NAME NAME STREET ADDRESS STREET ADDRESS 541 S STATE RD 7 STE 7 MARGATE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME HOCHBURG, EVELYN NAME STREET ADDRESS 2018 SW 29TH CT 6A2 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition GILBERT-ROSE, ELLEN NAME STREET ADDRESS 2101 N ANDREWS, STE 200 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

954-968/660 -- Daytime Phone #