2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM DOCUMENT # K50896 **Secretary of State** 1. Entity Name 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 US MARGATE, FL 33068 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0089109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, PAULA M. DO NOT WRITE 541 S STATE RD 7 STE 7 MARGATE, FL 33068 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, PAULA NAME STREET ADDRESS 541 S STATE RD 7 STE 7 CITY-ST-ZIP MARGATE, FL — U00000296542 04/09/05-80073-002 150.00 TITLE SD SMITH, TIMOTHY P. NAME STREET ADDRESS 541 S STATE RD 7 STE 7 CITY-ST-ZIP MARGATE, FL 班ഥ HOCHBURG, EVELYN NAME STREET ADDRESS 2018 SW_29TH CT 6A2 DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL IN THIS SPACE TITLE GILBERT-ROSE, ELLEN NAME STREET ADDRESS 2101 N ANDREWS, STE 200 CITY-ST-ZIP FT. LAUDERDALE, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplem of the corporation or the reseiver of changed, or on an attachment with upplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information stal 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

FILED