2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # K66646 1. Entity Name T.G. INVESTMENT CORP. Principal Place of Business Mailing Address 7800 W OAKLAND PARK BLVD BLDG "G" 7800 W OAKLAND PARK BLVD BLDG "G" SUNRISE, FL 33351 SUNRISE, FL 33351 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0178795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN DO NOT WRITE 7800 W OAKLAND PARK BLVD BLDG "G" SUNRISE, FL 33351 IN THIS SPACE 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΠ TITLE GASTON, TARDIF NAME STREET ADDRESS 7800 W OAKLAND PARK BLVD BLDG "G" CITY-ST-ZIP SUNRISE, FL 33351 04/11/05-80006-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 of trustee 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.

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