

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67862

Entity Name: T.G. MEDICAL, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2922
JUPITER, FL 334682922

New Principal Place of Business:

Current Mailing Address:

PO BOX 2922
JUPITER, FL 334682922

New Mailing Address:

FEI Number: 65-0193463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDER, DANIEL
1900 CORPORATE BLVD
SUITE 201 EAST BLDG
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TREADWELL, MICHAEL S
220 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

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: MICHELE S TREADWELL

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MICHAEL .,
Address: POBOX 2922
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL MILLER

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date