

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007530

Entity Name: T D G ENTERPRISES, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

10675 N.W. 30TH PL.
UNIT 8
SUNRISE, FL 33322

Current Mailing Address:

10675 N.W. 30TH PL.
UNIT 8
SUNRISE, FL 33322

New Principal Place of Business:

15031 US HWY 331 SOUTH
UNIT 114
FREEPORT, FL 32439

New Mailing Address:

15031 US HWY 331 SOUTH
UNIT 114
FREEPORT, FL 32439

FEI Number: 65-1125942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, TOMAS G
10675 N.W. 30TH PL.
UNIT 8
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GUARDIA, TOMAS G
15031 US HWY 331 SOUTH
UNIT 114
FREEPORT, FL 32439 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:

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDIA, TOMAS G
Address: 10675 N.W. 30TH PL., UNIT 8
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: VANEGAS, HELBER
Address: 4311 CRYSTAL LAKE DR., #406
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDIA, TOMAS G
Address: 15031 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

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

Title: VP () Change (X) Addition
Name: PLATA, ALEXANDER
Address: 15031 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: VP () Change (X) Addition
Name: PLATA, IGNACIO
Address: 15031 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

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: TOMAS GUARDIA

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date