

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059005

Entity Name: TGI PAYDAY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

7300 N KENDALL DRIVE STE 450
MIAMI, FL 33156

New Principal Place of Business:

7300 N KENDALL DR
STE 450
MIAMI, FL 33156

Current Mailing Address:

7300 N KENDALL DRIVE STE 450
MIAMI, FL 33156

New Mailing Address:

7300 N KENDALL DR
STE 450
MIAMI, FL 33156

FEI Number: 65-1021760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, THOMAS F
7300 N KENDALL DRIVE STE 450
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRIFFITH, THOMAS F
7300 N KENDALL DR
STE 450
MIAMI, FL 33156 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: THOMAS F GRIFFITH

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, THOMAS F
Address: 9860 SW 148TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: QUINONES, LEONARDO
Address: 13973 SW 46 TERR APT C
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: TAYLOR, FRED E
Address: 1321 ASTURIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, THOMAS F
Address: 7300 N KENDALL DR STE 450
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: QUINONES, LEONARDO
Address: 7300 N KENDALL DR STE 450
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: TAYLOR, FRED E
Address: 7300 N KENDALL DR STE 450
City-St-Zip: MIAMI, FL 33156

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: THOMAS F GRIFFITH

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date