2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P00000103448 1. Entity Name 04-14-2004 90025 030 ***158.75 TCG SHERWOOD LAKE, INC. Mailing Address Principal Place of Business 2937 SW 27TH AVE, STE 303 2937 SW 27TH AVE, STE 303 54033121 **COCONUT GROVE FL 33133 COCONUT GROVE FL 33133** 2. Principal Place of Business 3. Mailing Address 2950 SW 27th Avenue 2950 SW 27th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Ste # 200 Ste # 200 City & State 4. FEI Number Applied For City & State 65-1054011 Not Applicable Miami, Miami, Country Country \$8.75 Additional 5. Certificate of Status Desired 33133 USA Fee Required 33133 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, PATRICIA K Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 W FLAGLER ST **MIAMI FL 33130** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition BOGGIO, LLOYD J NAME NAME STREET ADDRESS 2937 SW 27TH AVE, STE 303 STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GREER, BRUCE NAME NAME STREET ADDRESS 2937 SW 27TH AVE, STE 303 STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE Change ☐ Addition NAME GONZALEZ, LUIS NAME STREET ADDRESS 2937 SW 27TH AVE, STE 303 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied to execute 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 or fustee 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 tipe empowered.

MRECTOR

Date

Daytime Phone #

SIGNATURE:

FILED