

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000011

FILED
May 07, 2005
Secretary of State

Entity Name: TM BARGER GROUP HOLDINGS, INC.

Current Principal Place of Business:

PO BOX 8753
DEERFIELD BCH, FL 334438753

New Principal Place of Business:

Current Mailing Address:

PO BOX 8753
DEERFIELD BCH, FL 334438753

New Mailing Address:

FEI Number: 65-1065798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURSKY, BRIGITTE
2269 NE 2ND AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GURSKY, BRIGITTE
11321 PERSIMMON BLVD.
ROYAL PALM BEACH, FL 33411 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: BRIGETTE GURSKY

05/07/2005

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: D () Delete
Name: GURSKY, BRIGITTE
Address: PO BOX 8753
City-St-Zip: DEERFIELD BEACH, FL 334438753

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 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: BRIGETTE GURSKY

D

05/07/2005

Electronic Signature of Signing Officer or Director

Date