

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075441

FILED
May 17, 2004
Secretary of State

Entity Name: TG SIGNS AND ASSOCIATES, INC.

Current Principal Place of Business:

115 N BAY ST
#5
EUSTIS, FL 32726 US

New Principal Place of Business:

137 N. HIGHLAND STREET
MT. DORA, FL 32757 US

Current Mailing Address:

115 N BAY ST
#5
EUSTIS, FL 32726 US

New Mailing Address:

137 N. HIGHLAND STREET
MT. DORA, FL 32757 US

FEI Number: 59-3737148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMARK, DAWN D
115 N BAY ST
#5
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GAGNON, THOMAS J
137 N. HIGHLAND STREET
MT. DORA, FL 32756 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 J. GAGNON

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: DENMARK, DAWN D
Address: 115 N BAY ST, #5
City-St-Zip: EUSTIS, FL 32726

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAGNON, THOMAS J
Address: 137 N. HIGHLAND STREET
City-St-Zip: MT. DORA, FL 32757

Title: SEC () Change (X) Addition
Name: PHILLIPS, LORI A
Address: 583 CALIBRE CREST PKWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 J. GAGNON

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date