

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112763

FILED
Apr 14, 2004
Secretary of State

Entity Name: TEG INTERNATIONAL, INC.

Current Principal Place of Business:

3341 SW 44TH ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2400 E. LAS OLAS BLVD.
#282
FT. LAUDERDALE, FL 33301

Current Mailing Address:

3341 SW 44TH ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

2400 E. LAS OLAS BLVD.
#282
FT. LAUDERDALE, FL 33301

FEI Number: 65-1157984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, THOMAS E JR.
3341 SW 44TH ST.
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

GREGORY, THOMAS E JR.
2400 E. LAS OLAS BLVD.
#282
FT. LAUDERDALE, FL 33301

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREGORY, THOMAS E JR.
Address: 3341 SW 44TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREGORY, THOMAS E JR.
Address: 2400 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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 E. GREGORY, JR.

CEO

04/14/2004

Electronic Signature of Signing Officer or Director

Date