2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032007

Entity Name: TG&B INDUSTRIES, INC.

POMPANO BEACH, FL 33064

City-St-Zip:

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7011 TAFT STREET 3780 NE 14 AVE HOLLYWOOD, FL 33024 POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 7011 TAFT STREET 3780 NE 14 AVE HOLLYWOOD, FL 33024 POMPANO BEACH, FL 33064 FEI Number: 04-3627993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMES, MICHAEL 3780 N.É. 14TH AVENUE POMPANO BEACH, FL 33064 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GOMES, MICHAEL Name: Name: 3780 NORTHEAST 14TH AVENUE Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GOMES, MARILYN Name: 3780 NORTHEAST 14TH AVENUE Address: 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 Statutés. 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.

Ρ SIGNATURE: MICHAEL GOMES 09/07/2005