2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000056865

TFG INVESTMENTS, INC.



FILED Apr 19, 2004 08:00 AM Secretary of State

Principal Place of Business 11420 N. KENDALL DAVIE SUITE 112 MIAMI, FL 33186

Mailing Address 11420 N. KENDALL DAVIE SUITE 112 MIAMI, FL 33186



DO NOT WRITE IN THIS SPACE

No Chg-P 02022004

CR2E034 (10/03)

4. FEI Number 04-3669457 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAVARESCO, TAHOSE 11420 N KENDALL DRIVE SUITE 112 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

| 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 (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | <u> </u> |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | PSD BAVARESCO, TAHOSE 13039 SW 88 LANE #103A MIAMI, FL 33186 | | | | U00000117247 U4/19/04-80012-006 150.00 |
| TITLE NAME STREET ADDRESS CITY+ST+ZIP | V PINZON, MIRIAN 13039 SW 88 LANE #103A MIAMI, FL 33186 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BAVARESCO, LUIS A 13039 SW 88 LANE #103A MIAMI, FL 33186 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| NAME STREET ADDRESS CHY-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 supplemental report is true 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 trustee 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 like empowered.

GNATURE:

TAHOSE BAVARESCO RESIDENT

04/16/04

305-2797171

SIGNATURE:

TAHOSE BAVARESCO ATTESTOENT
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR