

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069193

Entity Name: TGT ENTERPRISES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1125 E. VINE STREET
KISSIMMEE, FL 34744 4

New Principal Place of Business:

1125 E. VINE STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

1125 E. VINE STREET
KISSIMMEE, FL 34744 4

New Mailing Address:

FEI Number: 11-3667024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, ROCCO
BIZ ESSENTIALS, INC.
604 JOHN'S LANDING WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BASSO, ROCCO
604 JOHN'S LANDING WAY
WINTER GARDEN, FL 34787 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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTE, ANTHONY J
Address: 1125 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: FORTE, GAIL C
Address: 1125 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. FORTE

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date