

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000094927

Entity Name: TMG SALES (USA), INC.

FILED
Sep 09, 2003
Secretary of State

Current Principal Place of Business:

8475 WESTERN WAY
SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8475 WESTERN WAY
SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 04-3711726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LANG, HEIDI
Address: 109 CYPRESS LAGOON CT
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: D () Change (X) Addition
Name: LANG, STEFAN
Address: 109 CYRESS LAGOON CT
City-St-Zip: PONTE VERDA BEACH, FL 32082

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: HEIDI LANG

P

09/09/2003

Electronic Signature of Signing Officer or Director

Date