

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117542

FILED
Jul 15, 2004
Secretary of State

Entity Name: GRUPO TSG, INC.

Current Principal Place of Business:

P.O. BOX 33181
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 267692
WESTON, FL 33326

New Mailing Address:

P. O. BOX 33181
INDIALANTIC, FL 32903

FEI Number: 41-2066199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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:

Title: DPST () Delete
Name: GROSS, TODD
Address: 444 SAILBOAT CIR.
City-St-Zip: WESTON, FL 33326

Title: DVP () Delete
Name: GROSS, SUSAN K
Address: 444 SAILBOAT CIR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GROSS, TODD W
Address: 335 FIRST AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DVP (X) Change () Addition
Name: GROSS, SUSAN K
Address: 335 FIRST AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: TODD GROSS

DPST

07/15/2004

Electronic Signature of Signing Officer or Director

Date