2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000130042** 05-02-2005 90488 024 ***150.00 1. Entity Name TG CONSULTING, INC. Principal Place of Business 400100-Mailing Address 800 W CYPRESS CREEK ROAD 800 W CYPRESS CREEK ROAD SUITE 470 SUITE 470 FT LAUDERDLE, FL 33309 FT LAUDERDLE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0496738 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEGEL, LARRY LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 5100 N FEDERAL HWY STE 409 800 W. CYPRESS CREEK RD FT LAUDERDLE, FL 33308 SUITE 470 FORT LAUDERDALE Zip Code 33309 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D (X) Change TITLE ☐ Delete TITLE ☐ Addition LEGEL, LARRY NAME NAME LEGEL, LARRY STREET ADORESS 5100 N FEDERAL HWY STE 409 STREET ADDRESS 800 W. CYPRESS CREEK RD., #470 CITY-ST-7IP FT LAUDERDLE, FL 33308 CITY-ST-7IP FT. LAUDERDALE, FL 33309 ☐ Change X Addition ☐ Delete P, T, S, D TITLE TITLE NAME NAME GIL, KEITH STREET ADDRESS STREET ADDRESS 800 W. CYPRESS CREEK RD., #470 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 ☐ Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED

May 02, 2005 8:00 am