

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007998

FILED
May 06, 2004
Secretary of State

Entity Name: TGB MORTGAGE CORP.

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST
SUITE 12F
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
#225
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 16-1649893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLON, REGINALD D
15841 PINES BLVD
#225
PEMBROKE PINES,, FL 33027 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: P () Delete
Name: GALLON, REGINALD D
Address: 6447 MIAMI LAKES DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: GALLON, LATONYA R
Address: 6447 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33027 US

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: REGINALD GALLON

PRES

05/06/2004

Electronic Signature of Signing Officer or Director

Date