

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010636

Entity Name: TGODDARD, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

231 MARINE COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3000 FLORIDA BLVD
103-D
DELRAY BEACH, FL 33483

Current Mailing Address:

231 MARINE COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

3000 FLORIDA BLVD
103-D
DELRAY BEACH, FL 33483

FEI Number: 01-0765292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: GODDARD, THOMAS
Address: 231 MARINE CT . # 2
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GODDARD, THOMAS
Address: 3000 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS GODDARD

CEO

10/29/2004

Electronic Signature of Signing Officer or Director

Date