

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015996

FILED
May 20, 2004
Secretary of State

Entity Name: TCG VILLAGE CENTRE, INC.

Current Principal Place of Business:

2937 SW 27TH AVE, STE 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 27TH AVE, STE 303
COCONUT GROVE, FL 33133

New Mailing Address:

2950 SW 27 AVENUE
COCONUT GROVE, FL 33133

FEI Number: 57-1149765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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: D () Delete
Name: BOGGIO, LLOYD J
Address: 2937 SW 27TH AVE, STE 303
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GREER, BRUCE
Address: 2937 SW 27TH AVE, STE 303
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGGIO, LLOYD J
Address: 2950 SW 27TH AVENUE STE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: GREER, BRUCE
Address: 2950 SW 27TH AVENUE STE200
City-St-Zip: COCONUT GROVE, FL 33133

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: LLOYD BOGGIO

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date