2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the receiver of changed, or on an attachment with

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000015996 TCG VILLAGE CENTRE, INC. Principal Place of Business Mailing Address 2950 SW 27 AVENUE COCONUT GROVE, FL 33133 2937 SW 27TH AVE, STE 303 COCONUT GROVE, FL 33133 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1149765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONOUGH, BRIAN J DO NOT WRITE 2200 MUSEUM TOWER 150 W FLAGLER ST IN THIS SPACE MIAMI, FL 33130 3. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$159.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME BOGGIO, LLOYD J STREET ADDRESS 2950 SW 27TH AVENUE STE 200 U000000358476 CITY-ST-ZIP COCONUT GROVE, FL 33133 05/04/05-80014-017 158.75 TITLE D GREER, BRUCE NAME STREET ADDRESS 2950 SW 27TH AVENUE STE200 CiTY-51-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Supplier with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental people 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 to see on the true and expears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or sopplement

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