

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041203

**FILED**  
**Sep 01, 2005**  
**Secretary of State**

**Entity Name:** TGL GROUP ENTERPRISES, INC.

**Current Principal Place of Business:**

931 VILLAGE BLVD  
SUITE 905-95  
W PALM BCH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 06-1688400      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARDING, GEORGE E ESQ  
1645 PALM BCH LAKES BLVD STE 1200  
W PALM BCH, FL 33401      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: DPST ( ) Delete  
Name: CARLEY, ALBERT C  
Address: 931 VILLAGE BLVD, SUITE 905-95  
City-St-Zip: W PALM BCH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ALBERT C. CARLEY

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09/01/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date