

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067494

Entity Name: TYG SOLUTIONS, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

8420 N SHERMAN CIR
506
MIRAMAR, FL 33025 US

New Principal Place of Business:

2851 RIVER RUN TER
MIRAMAR, FL 33025 US

Current Mailing Address:

8420 N SHERMAN CIR
506
MIRAMAR, FL 33025 US

New Mailing Address:

PO BOX 5192
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0053555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSAGNE, TATIANA E
8420 N SHERMAN CIR
506
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CHASSAGNE, EMMANUELLE T
2851 RIVER RUN TER
MIRAMAR, FL 33025 US

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: E CHASSAGNE

07/15/2004

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: DIR () Delete
Name: CHASSAGNE, TATIANA E
Address: 8420 N SHERMAN CIR, SUITE 506
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHASSAGNE, EMMANUELLE
Address: 2851 RIVER RUN TER
City-St-Zip: MIRAMAR, FL 33025 US

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: EMMANUELLE CHASSAGNE

DIR

07/15/2004

Electronic Signature of Signing Officer or Director

Date