

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040064

Entity Name: TERGO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5309 15TH AVENUE WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

1789 DESOTO RD
SARASOTA, FL 34234 US

Current Mailing Address:

656 TRAILWOOD LANE
MARIETTA, GA 30064 US

New Mailing Address:

FEI Number: 20-0807738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKFORD, ERROLL JR
5309 15TH AVENUE WEST
BRADENTON, FL 34209 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: ECKFORD, ERROLL III
Address: 656 TRAILWOOD LANE
City-St-Zip: MARIETTA, GA 30064 US

Title: D () Delete
Name: ECKFORD, MARSHAL
Address: 656 TRAILWOOD LANE
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ECKFORD, ERROLL III
Address: 656 TRAILWOOD LANE
City-St-Zip: MARIETTA, GA 30064 US

Title: COO (X) Change () Addition
Name: ECKFORD, MARSHALL
Address: 1802 70TH STREET W
City-St-Zip: BRADENTON, FL 34209

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: ERROLL ECKFORD III

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date