

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064070

FILED
Apr 30, 2005
Secretary of State

Entity Name: TGIF-THANKGODIMFORGIVEN, INC.

Current Principal Place of Business:

1731 SWEETWATER WEST CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

121 WEST ROBINSON STREET
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 6371
LONGWOOD, FL 32791 US

New Mailing Address:

121 WEST ROBINSON STREET
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, RAY
1731 SWEETWATER WEST CIRCLE
APOPKA, FL 32791 US

Name and Address of New Registered Agent:

SARMIENTO, RAY
121 WEST ROBINSON STREET
ORLANDO, FL 32801 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: SARMIENTO, RAY
Address: 1731 SWEETWATER WEST CIRCLE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: SARMIENTO, RAY
Address: 121 WEST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 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: RAY SARMIENTO

PVTs

04/30/2005

Electronic Signature of Signing Officer or Director

Date