2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109402

Entity Name: TMG DEVELOPMENT, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2639 SW 54TH TERR 2538 SW 35TH LN

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1616-102 W. CAPE CORAL PARKWAY PO BOX 151065

PMB #183 CAPE CORAL, FL 33915 US

CAPE CORAL, FL 33914 US

FEI Number: 20-1154038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORANO, JOHN 2711 SW 45TH ST CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 2639 SW 54TH TERR
 Address:
 2538 SW 35TH LN

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: VP () Delete Title: () Change () Addition

 Name:
 MCKINSEY, THOMAS M
 Name:

 Address:
 14212 31ST AVE NE
 Address:

 City-St-Zip:
 MARYSVILLE, WA 98271 US
 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: TOMMY J MCKINSEY P 02/24/2005