2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2004 08:00 AM DOCUMENT # P93000036317 **Secretary of State** 1. Entity Name TGR MANAGEMENT CORPORATION Principal Place of Business Mailing Address **5084 BISCAYNE BLVD** 2800 SW 121 AVE MIAMI, FL 33137 DAVIE, FL 33330 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0416096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEINBERG, JEFFREY DO NOT WRITE 4651 SHERIDAN ST SUITE 300 IN THIS SPACE HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000048933 Trust Fund Contribution. Added to Fees 02/13/04-80003-011 150.00 OFFICERS AND DIRECTORS 10. DP TITLE MAME SHOUA, DAVID STREET ADDRESS 2800 SW 121ST AVE CITY-SI-ZIP DAVIE, FL VΡ TITLE SHOUA, ALISA NAME STREET ADDRESS 2800 S.W. 121 AVE. CITY-ST-ZIP **DAVIE, FL 33330** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER