

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034910

Entity Name: TMG BUILDERS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

12200 NW 26TH ST
PLANTATION, FL 33323 US

New Principal Place of Business:

12352 NW 25TH ST
PLANTATION, FL 33323 US

Current Mailing Address:

1844 N NOB HILL RD
SUITE #209
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0492538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, ANTHONY
12200 NW 26TH ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

CONTI, ANTHONY
12352 NW 25TH ST
PLANTATION, FL 33323 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: _____ 02/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTI, ANTHONY
Address: 12200 NW 26TH ST
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: CONTI, GINA
Address: 12200 NW 26TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTI, ANTHONY
Address: 12352 NW 25TH ST
City-St-Zip: PLANTATION, FL

Title: VP (X) Change () Addition
Name: CONTI, GINA
Address: 12352 NW 25TH ST
City-St-Zip: PLANTATION, FL

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: ANTHONY J. CONTI P 02/15/2005
Electronic Signature of Signing Officer or Director Date