

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013505

FILED
May 12, 2004
Secretary of State

Entity Name: TGT CORP.

Current Principal Place of Business:

3301 SE 12TH ST #123
POMPANO BEACH, FL 33062

New Principal Place of Business:

2825 NE 33RD AVENUE APT 107
C/O TROMBINO
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3301 SE 12TH ST #123
POMPANO BEACH, FL 33062

New Mailing Address:

2825 NE 33RD AVENUE APT 107
C/O TROMBINO
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0744264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, REGINALD G
1400 CENTREPARK BLVD
SUITE 860
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TROMBINO, THOMAS G
2825 NE 33RD AVENUE
APT 107
FT LAUDERDALE, FL 33308 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: THOMAS G. TROMBINO

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROMBINO, THOMAS G
Address: 3301 SE 12TH ST #123
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROMBINO, THOMAS G
Address: 2825 NE 33RD AVENUE APT 107
City-St-Zip: FT LAUDERDALE, FL 33308 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: THOMAS G. TROMBINO

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date