2004 FOR PROFIT CORPORATION ANNUAL REPORT: (AR)

## Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P97000105953 02-04-2004 90067 013 \*\*\*150.00 TGF PRODUCTIONS, INC. Principal Place of Business . Mailing Address 970 NORTH ROYAL POINCIANA BLVD MIAMI SPRINGS FL 33166 970 NORTH ROYAL POINCIANA BLVD MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 65-0814447 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUSTE, THOMAS GARCIA 970 NORTH ROYAL POINCIANA BLVD Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE TITLE ☐ Delete FUST F THOMAS GARCIA NAME NAME 970 NORTH ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE FUSTE, TOMAS GARCIA NAME STREET ADDRESS STREET ADDRESS 970 N. ROYAL POINCIANA BLVD CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 970 N ROYAL PONCIANA BLVD MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE FUSTE, LINA 6. NAME NAME 970 N ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #