2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # P97000105953 1. Entity Name. 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 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0814447 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUSTE, THOMAS GARCIA Street Address (P.O. Box Number is Not Acceptable) 970 NORTH ROYAL POINCIANA BLVD MIAMI SPRINGS FL 33166 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature featured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE m_{ℓ} ☐ Delete Change Addition NAME FUSTE, THOMAS GARCIA NAME STREET ADDRESS 970 NORTH ROYAL POINCIANA BLVD STREET ADORESS MIAMI SPRINGS FL 33166 CITY-ST-7P CRY-ST-719 02/11/05-80036-009 150.00 HHE ☐ Delete TITLE Addition NAME FUSTE, TOMAS GARCIA NAME STREET ADDRESS 970 N. ROYAL POINCIANA BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME FUSTE, LINA G NAME STREET ADDRESS 970 N ROYAL PONCIANA BLVD STREET ADDRESS CITY-ST-7/P MIAMI SPRINGS FL 33166 CITY-ST-7IP TOTLE Delete TITLE ☐ Addition FUSTE, LINA MAME MAM 970 N ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI SPRINGS FL 33166 CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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:

Towns GARCIA FUSTE 2/V/05 (305) 649 /224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP