2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P98000005138 1. Entity Name TGSG, INC. Principal Place of Business Mailing Address 112 E. DUNLAWTON BLVD 112 E. DUNLAWTON BLVD DAYTONA BEACH SHORES FL 32127 DAYTONA BEACH SHORES FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3487017 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREINER, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 112 E. DÚNLAWTON BLVD DAYTONA BEACH SHORES FL 32127 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, typed or primed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition MILE ☐ Delete TITLE U00000232851 NAME GIBBS, SUSAN NAME 02/17/05-80020-001 150.00 STREET ADDRESS 2612 TURNBULL ESTATES DR STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-SI-ZIP CHY ST 71P Change Addition TITLE SD Delete THEE NAME GREINER, THOMAS P 2612 TURNBULL ESTATES DR STREET ADDRESS STREET ADDRESS CITY-ST ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP Change Addition ☐ Delete TUTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete inte NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-St-ZIP THILE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change THILE Delete 7(11.8) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

**FILED**