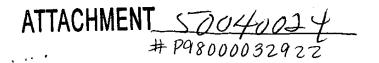
## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90336 026 \*\*\*150.00

Principal Place of Business  1600 WEST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309  2. Principal Place of Business 3000 W. Cypress Creek Rd. same as principal Suite, Apt. #, etc.  Suite, Apt. #, etc.  Address  Address  Address  3. Mailing Address Suite, Apt. #, etc.		
	024 	
2. Principal Place of Business 3. Mailing Address 3000 W. Cypress Creek Rd. same as principal		
04122005 Cng-P		
_	lied For Applicable	
Zip Country Zip Country 5. Certificate of Status Desired See Required	onal	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	•	
JONES, MATTHEW T ESQ		
1600 WEST COMMERCIAL BLVD.  FORT LAUDERDALE, FL 33309  Street Address (P.O. Box Number is Not Acceptable)		
3000 W. Cypress Creek Road		
City Ft. Lauderdale FL Zip Code	33309	
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered/Agen/signature required when reinstating)  DATE		
FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees		
10: OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	N 11	
1	Addition	
NAME MORGAMAN; PHILIP E  STREET ADDRESS 1600 WEST; COMMERCIAL BLVD.  CITY-ST-ZIP FORT LAUDERDALE, FL 33309  NAME  STREET ADDRESS CITY-ST-ZIP  GITY-ST-ZIP  STREET ADDRESS CITY-ST-ZIP		
TITLE DV Delete TITLE Schange	Addition	
NAME SPRUCE, WILLIAM D		
STREET ADDRESS 1600 WEST COMMERCIAL BLVD.  CITY-ST-ZP FORT LAUDERDALE, FL 33309  STREET ADDRESS CITY-ST-ZIP 3000 W. Cypress Creek Road		
TITLE DP Delete TITLE Change NAME STEPHENSON, MARK NAME	Addition	
STREET ADDRESS 1600 WEST COMMERCIAL BLVD. STREET ADDRESS 3000 W. Cypress Creek Road		
CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Addition	
NAME NICHOLS, NEAL C NAME STREET ADDRESS 3251 WASHINGTON BLVD STREET ADDRESS		
CITY-ST-ZIP ARLINGTON, VA 22201 SIREH AUDRESS  CITY-ST-ZIP		
anna anna anna anna anna anna anna ann	☐ Addition	
NAME CAMILLO, JOHN M  STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS JUSTIN Morgaman		
CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 3000 W. Cypress Creek Road		
	Addition	
LONG LOADDNED DEDORALD	[	
NAME GARDNER, DEBORAH S NAME		
STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP		

SIGNATURE:



## TFG CAPITAL, INC. ADDITIONAL DIRECTORS AND OFFICERS:

Title:

Name:

Linda M. Dinapoli

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V,S

Name:

Matthew T. Jones

Street Address: City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

Name:

Joseph A. Matteis

Street Address: City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

D

Name:

Charlie King

Street Address:

City-St-Zip:

3251 Washington Blvd. Arlington, VA 22201

Title:

Name:

Marilyn Peterson

Street Address:

City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

V

Name:

Norm Baker

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Chris Parkinson

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Dawn Duxbury

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

Name:

John Reynolds

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

## 

Title:

V

Name:

Paul Chabarek

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title: Name: V, CFO Ira Nassi

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Deborah Macdonald

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Chris Lovisone

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Nicole Boodram

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309