

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045960

Entity Name: TGB INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

24132 WESTMINISTER COURT
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414
BROOKSVILLE, FL 346050414

New Mailing Address:

P.O. BOX 1104
BROOKSVILLE, FL 346050414

FEI Number: 59-3515067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKEL, TERRY G
24132 WESTMINISTER COURT
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BICKEL, TERRY G
Address: 24132 WESTMINISTER CT
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: SCHRAUT, GARY E
Address: 421 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY E. SCHRAUT

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date