2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P98000094440 TMGL, INC. Principal Place of Business Mailing Address 43309 U.S. HIGHWAY 19 NORTH P.O. BOX 1608 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688-1608 01212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, LEW DO NOT WRITE 48309 US HWY 19 N TARPON SPRINGS, FL 34689 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRIEDLAND, LEW STREET ADDRESS 43309 U.S. HIGHWAY 19 NORTH CITY - ST - ZIP TARPON SPRINGS, FL U00000039978 02/09/04-80029-021 150.00 TITLE NAME GRUNDY, SHEAT STREET ADDRESS 43309 U.S. HIGHWAY 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL DVP TITLE ALDRIDGE, DANIEL NAME STREET ADDRESS 43309 U.S. HIGHWAY 19 NORTH DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL TITLE ST IN THIS SPACE NAME FORD, DAVID S STREET ADDRESS 43309 U.S. HIGHWAY 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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 effort is true and accurate and training 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 trusted 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