2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2005 8:00 am Secretary of State **DOCUMENT # P98000094440** 1. Entity Name 03-09-2005 90034 023 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEL Number 59-3546944 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDLAND, LEW Street Address (P.O. Box Number is Not Acceptable) 48309 US HWY 19 NS TARPON SPRINGS, FL 34689 City 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. 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. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 Defete Change TITLE Addition TITLE FRIEDLAND, LEW NAME NAME STREET ADDRESS STREET ADDRESS 43309 U.S. HIGHWAY 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change GRUNDY, SHEAT NAME NAME 43309 U.S. HIGHWAY 19 NORTH STREET ADORESS STREET ADDRESS TARPON SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP -VÍ Change ☐ Addition Delete TITLE TITLE NAME ALDRIDGE, DANIEL STREET ADDRESS 43309 U.S. HIGHWAY 19 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL ☐ Addition ☐ Delete Change TETE F TITLE FORD, DAVID S NAME NAME 43309 U.S. HIGHWAY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 people 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. LEN FRIEDLAND 2/10/05 727 942 2591 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR