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

## May 02, 2005 08:00 AN Secretary of State DOCUMENT # P99000007706 T.G.F. TOUCAN GOURMET FACILITIES, INC. Mailing Address Principal Place of Business 1140 LEE BLVD. 1140 LEE BLVD. #103 #103 LEHIGH, FL 33936 LEHIGH, FL 33936 CR2E034 (10/03) 04292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHATZ, M E DO NOT WRITE 1140 LEE BLVD. #103 IN THIS SPACE LEHIGH, FL 33936 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE BUENNING, HOLGER NAME. 1140 LEE BLVD. STREET ADDRESS U00000354284 05/03/05-80101-008 150.00 CITY-ST-ZIP LEHIGH, FL 33936 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 of 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.

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SIGNATURE:

**FILED**