

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037369

Entity Name: TFSG PROPERTIES, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4 WEST LAS OLAS BLVD
STE 209
FT LAUDERDALE, FL 33301

Current Mailing Address:

4 WEST LAS OLAS BLVD
STE 209
FT LAUDERDALE, FL 33301

New Principal Place of Business:

4 WEST LAS OLAS BLVD
STE 701
FT LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BLVD
STE 701
FT LAUDERDALE, FL 33301

FEI Number: 65-0918750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, BRUCE C
4 W LAS OLAS BLVD
STE 209
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: BARBER, BRUCE C
Address: 4 WEST LAS OLAS BLVD, SUITE 209
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: BOOTH, BARRY J
Address: 4 W LAS OLAS BLVD., STE 209
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBER, BRUCE C
Address: 4 WEST LAS OLAS BLVD, SUITE 701
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: BOOTH, BARRY J
Address: 4 W LAS OLAS BLVD., STE 701
City-St-Zip: FT LAUDERDALE, FL 33301

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: BRUCE C. BARBER

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date