

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065679

Entity Name: TFG SYSTEMS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1600 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3000 W. CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309

Current Mailing Address:

1600 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

3000 W. CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309

FEI Number: 65-0940098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLO, JOHN M
1600 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JONES, MATTHEW T
3000 W. CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309 US

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: MATTHEW T. JONES

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENSON, MARK
Address: 1600 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: MORGAMAN, PHILIP E
Address: 1600 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: GARDNER, DEBORAH S
Address: 1600 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: SPRUCE, WILLIAM D
Address: 1600 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: NICHOLS, NEIL C
Address: 3251 WASHINGTON BLVD
City-St-Zip: ARLINGTON, VA 22201

Title: D () Delete
Name: ZUGMAN, DAVID B
Address: 4875 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, MARK
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MORGAMAN, PHILIP E
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: GARDNER, DEBORAH S
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: SPRUCE, WILLIAM D
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: NICHOLS, NEAL C
Address: 3251 WASHINGTON BLVD
City-St-Zip: ARLINGTON, VA 22201

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: MARK STEPHENSON

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date