

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107074

FILED
May 07, 2004
Secretary of State

Entity Name: TR RESOURCES, INC.

Current Principal Place of Business:

1100 BRICKELL AVENUE, BIV TOWER
SUITE 900
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

TEYLINGERHORSTLAAN 13-B
WASSENAAR, ZH 2244EJ NL

New Mailing Address:

FEI Number: 65-0886660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLEN Z ESQ.
1101 BRICKELL AVENUE, BIV TOWER, SUITE 900
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAURITZ, JOSEPH
Address: TEYLINGERHORSTLAAN 13-B,
City-St-Zip: WASSENAAR, ZH 2244EJ NL

Title: D () Delete
Name: TAURITZ, FRANCES
Address: TEYLINGERHORSTLAAN 13-B,
City-St-Zip: WASSENAAR, ZH 2244EJ NL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH TAURITZ

D

05/07/2004

Electronic Signature of Signing Officer or Director

_____ Date