

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107074

Entity Name: TR RESOURCES, INC.

FILED  
May 09, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

TEYLINGERHORSTLAAN 13-B  
WASSENAAR ZH 22443  
NETHERLANDS, XX

## New Mailing Address:

TEYLINGERHORSTLAAN 13-B  
WASSENAAR, ZH 2244EJ NL

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:

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

05/09/2005

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

05/09/2005

Electronic Signature of Signing Officer or Director

Date