

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49707

FILED
Apr 22, 2004
Secretary of State

Entity Name: TRS HOLDINGS, INC.

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
STE. 802
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 E. SUNRISE BLVD.
STE. 802
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

101 NE 3RD AVE
SUITE 1270
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

101 NE 3RD AVE
SUITE 1270
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0085217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT ESQ
7805 SW 6TH CT
PLANTATION, FL 33324 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: P () Delete
Name: MCWILLIAM, STEPHEN
Address: 1975 E SUNRISE BLVD, STE 802
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPT () Delete
Name: MCWILLIAM, STEPHEN
Address: 1975 E SUNRISE BLVD, STE 802
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCWILLIAM, STEPHEN
Address: 101 NE 3RD AVE-SUITE 1270
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPT (X) Change () Addition
Name: MCWILLIAM, STEPHEN
Address: 101 NE 3RD AVE-SUITE 1270
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: SM

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date