

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038865

Entity Name: TRT GROUP, INC

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

625 NE 42ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

645 NW 7TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

625 NE 42ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

645 NW 7TH AVE
FORT LAUDERDALE, FL 33311

FEI Number: 03-0428155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANELIDIS, NICK B ESQ.
2400 E. COMMERCIAL BLVD.
SUITE 706
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: RAI, DAVID
Address: 625 NE 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAI, CHEDDI
Address: 645 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CHEDDI RAI

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date