

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000056269

**FILED  
Jul 07, 2004  
Secretary of State**

**Entity Name:** TRG - OMP, INC.

**Current Principal Place of Business:**

2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 01-0741022      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, ANGEL  
2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145

**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: D ( ) Delete  
Name: PEREZ, JORGE M  
Address: 2828 CORAL WAY PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ROCHA, ROBERTO  
Address: 2828 CORAL WAY PENTHOUSE STE  
City-St-Zip: MIAMI, FL 33145

Title: VS ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 2828 CORAL WAY PENTHOUSE STE  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ALLEN, MATT  
Address: 2828 CORAL WAY PENTHOUSE STE  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: KUHL, GARY  
Address: 2828 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ANDREW, ALDI  
Address: 2828 CORAL WAY PENTHOUSE  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: ANGEL HERNANDEZ

VS

07/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

JOYCE BRONSON VICE PRESIDENT  
2828 CORAL WAY PENTHOUSE SUITE  
MIAMI, FL 33145