2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P02000058878** 1. Entity Name TRL INVESTMENTS, INC. Principal Place of Business Mailing Address 919 4TH STREET 919 4TH STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4508592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERCUSON, DAVID DO NOT WRITE 9130 S. DADELAND BLVD, #1800 MIAMI, FL 33156 IN THIS SPACE 8. The above name nits this statement for the pumose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE ime of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!)! THE IS \$) 50.00 After May 1, 2005 Fee will be \$550.00 FILE NOW!)! P Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUCAS, THEODORE R JR. NAME STREET ADDRESS 919 4TH STREET 04/13/05-80063-019 150.00 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRÉET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZtP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #