

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030063

Entity Name: TMP GROUP, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6700 NW 114 AVE
SUITE 937
MIAMI, FL 33178

New Principal Place of Business:

200 S.E. 15 ROAD
PENTHOUSE K
MIAMI, FL 33129

Current Mailing Address:

6700 NW 114 AVE
SUITE 937
MIAMI, FL 33178

New Mailing Address:

200 S.E. 15 ROAD
PENTHOUSE K
MIAMI, FL 33129

FEI Number: 47-0913116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, DIEGO R CEO
6700 NW 114 AVE#937
SUITE 937
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESPINOSA, DIEGO R CEO
200 S.E. 15 ROAD
PENTHOUSE K
MIAMI, FL 33129 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: DIEGO R. ESPINOSA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ESPINOSA, DIEGO R
Address: 6700 NW 114 AVE #937
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ESPINOSA, DIEGO R
Address: 200 S.E. 15 ROAD PENTHOUSE K
City-St-Zip: MIAMI, FL 33129

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: DIEGO R. ESPINOSA

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date