

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90058 020 ***158.75

4004701A



02102005 Chg-P CR2E034 (10/03)

DOCUMENT # P03000103904					
1. Entity Name TRG - DOWNTOWN LOFT II, INC.					
Principal Place of Business 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145			Mailing Address 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 54-2127346	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HERNANDEZ, ANGEL A 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	P/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEREZ, JORGE M		NAME	PEREZ, JORGE M.	
STREET ADDRESS	2828 CORAL WAY PENTHOUSE SUITE		STREET ADDRESS	2828 CORAL WAY - PH1	
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> Delete	TITLE	ROCHA, ROBERTO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	ROCHA, ROBERTO	
STREET ADDRESS			STREET ADDRESS	2828 CORAL WAY - PH1	
CITY-ST-ZIP			CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> Delete	TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	HERNANDEZ ANGEL	
STREET ADDRESS			STREET ADDRESS	2828 CORAL WAY - PH1	
CITY-ST-ZIP			CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	ALLEN, MATT	
STREET ADDRESS			STREET ADDRESS	2828 CORAL WAY - PH1	
CITY-ST-ZIP			CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 119, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.					
SIGNATURE: <u>Angel Hernandez</u>			VICE-PRESIDENT 3/16/05 (305) 460-9900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		