

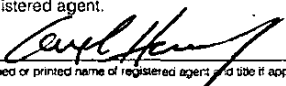
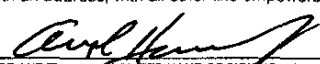


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90311 049 ***158.75

DOCUMENT # P04000028411 1. Entity Name TRG-BRICKELL CITY, 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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-2168914	
Zip		Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 103 N MERIDIAN ST TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY - PH1 City MIAMI FL 33145	
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  ANGEL HERNANDEZ 3/15/05 <small>Signature, typed or printed name of registered agent and title if applicable. (Note: Registered agent signature required when reinstating)</small> VICE-PRESIDENT 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			ROCHA, ROBERTO 2828 CORAL WAY - PH1 MIAMI FL 33145		
			VIS HERNANDEZ, ANGEL 2828 CORAL WAY - PH1 MIAMI FL 33145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			P/T/D PEREZ, JORGE M 2828 CORAL WAY - PH1 MIAMI FL 33145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			V ALLEN, MATT 2828 CORAL WAY - PH1 MIAMI FL 33145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  ANGEL HERNANDEZ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> VICE-PRESIDENT			3/17/05 <small>Date</small>		(305) 460-9906 <small>Daytime Phone #</small>