

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004691

FILED
Apr 06, 2005
Secretary of State

Entity Name: TRG II, INC.

Current Principal Place of Business:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0849499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409 US

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: CD () Delete
Name: RICHMAN, RICHARD P
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: VP () Delete
Name: SALZMAN, DAVID
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: MILLER, KRISTIN M
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: LUDEKE, NEAL
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: DODGE, GINA K
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: AT () Delete
Name: KRAFNICK, CHARLES L
Address: 599 WEST PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP (X) Change () Addition
Name: SALZMAN, DAVID
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: P (X) Change () Addition
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T (X) Change () Addition
Name: LUDEKE, NEAL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T (X) Change () Addition
Name: DODGE, GINA K
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT (X) Change () Addition
Name: KRAFNICK, CHARLES L
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

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04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date