

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021672

FILED
May 14, 2004
Secretary of State

Entity Name: TRINITY FINANCIAL SERVICES "LLC"

Current Principal Place of Business:

933 LEE ROAD
SUITE 401
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

933 LEE ROAD
SUITE 401
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 03-0377362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARFELD, GREGORY C
6239 EDGEWATER DR.
SUITE N-3
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SCHARFELD, GREGORY C
13945 FLORIGOLD DRIVE
WINDERMERE, FL 34786 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: GREGORY SCHARFELD

05/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOCKHORN, DANIEL A
Address: 395 SWEET BAY DR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: SCHARFELD, GREGORY C
Address: 510 WINDING HOLLOW AVE.
City-St-Zip: OCOEE, FL 34761

Title: MGR () Delete
Name: HOLAN, HARRY H
Address: 1244 CROWN ISLE CR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCHARFELD, GREGORY C
Address: 13945 FLORIGOLD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY SCHARFELD

MGR

05/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date