

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031701

FILED
Jan 31, 2004
Secretary of State

Entity Name: TRINITY INVESTORS GROUP, INC.

Current Principal Place of Business:

12321 FOLGER STREET
SPRING HILL, FL 34609

New Principal Place of Business:

12379 PENTON STREET
SPRING HILL, FL 34608

Current Mailing Address:

12321 FOLGER STREET
SPRING HILL, FL 34609

New Mailing Address:

12379 PENTON STREET
SPRING HILL, FL 34608

FEI Number: 03-0401326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNIER, STEPHEN P JR.
12321 FOLGER STREET
SPRING HILL, FL 34609

Name and Address of New Registered Agent:

BARNIER, STEPHEN P JR.
12379 PENTON STREET
SPRING HILL, FL 34608

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: STEPHEN P BARNIER

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNIER, STEPHEN P JR
Address: 12379 PENTON ST
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEPHEN P BARNIER

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date