

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118619

Entity Name: TRIO PARTNERS, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

8687 W. IRLO BRONSON HWY
SUITE #103
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W. IRLO BRONSON HWY
SUITE #103
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 14-1852968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIO PARTNERS, INC. D.B.A. BEEF O' BRADY'S
2484 SWEET OAK STREET
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

TRIO PARTNERS, INC. D.B.A. BEEF O' BRADY'S
8301 CHAMPIONS GATE CIRCLE
BUILDING #2-301
CHAMPIONS GATE, FL 33896 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: WESTON L. SAMPSON

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SAMPSON, WESTON L
Address: 2484 SWEET OAK STREET
City-St-Zip: OCOEE, FL 34761

Title: DIR () Delete
Name: CHEATHAM, JEFF G
Address: 1205 WOODFLOWER WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SAMPSON, WESTON L
Address: 8301 CHAMPIONS GATE CIRCLE #2-301
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: DIR (X) Change () Addition
Name: CHEATHAM, JEFF G
Address: 1205 WOODFLOWER WAY
City-St-Zip: CLERMONT, FL 34714

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: WESTON L. SAMPSON

DIR

04/10/2005

Electronic Signature of Signing Officer or Director

Date