

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129192

FILED
Mar 31, 2004
Secretary of State

Entity Name: TRIO MORTGAGE OF NAPLES INC

Current Principal Place of Business:

5251 GOLDEN GATE PKW
SUITE G
NAPLES, FL 34116

New Principal Place of Business:

501 GOODLETTE ROAD NORTH
SUITE C-202
NAPLES, FL 34102 US

Current Mailing Address:

5251 GOLDEN GATE PKW
SUITE G
NAPLES, FL 34116

New Mailing Address:

501 GOODLETTE ROAD NORTH
SUITE C-202
NAPLES, FL 34102 US

FEI Number: 59-3774465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPERS, RALF
2521 6TH AVE SE
G
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CARTER, LYNN M
3580 GOLD EN GATE BLVD. EAST
NAPLES, FL 34120 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: LYNN M. CARTER, CPA, PA

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEPERS, SUZANNE P
Address: 2521 6TH AVE SE
City-St-Zip: NAPLES, FL 34117 CO

Title: VP () Delete
Name: CHERRELUS, HENOCK VP
Address: 3914 DALE AVE
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Delete
Name: ST FACILE, RONALD VP
Address: 2025 SUNNYLAND APT 4
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEPERS, SUZANNE P
Address: 2521 6TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

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

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: SUSANNE DIEPERS

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date