

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043191

FILED
Jan 14, 2005
Secretary of State

Entity Name: TRIFOLIATA DEVELOPMENT, INC.

Current Principal Place of Business:

660 BEACHLAND AV
SUITE 301
VERO BEACH, FL 32963

New Principal Place of Business:

660 BEACHLAND AV
SUITE 301
VERO BEACH, FL 32963 US

Current Mailing Address:

660 BEACHLAND AV
SUITE 301
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-3468305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKIE, CHARLIE JR
38056 MERIDIAN AVENUE
DADE CITY, FL 33525 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: P () Delete
Name: EDWARDS, RONALD L
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: LINTON, CRAIG JR
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: DC () Delete
Name: EVANS, JAMES E JR
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: DV () Delete
Name: LOWRY, LIONEL L III
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: BEASMAN, JERRY
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, RONALD L
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: V (X) Change () Addition
Name: LINTON, CRAIG JR
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: DC (X) Change () Addition
Name: EVANS, JAMES E JR
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: DV (X) Change () Addition
Name: LOWRY, LIONEL L III
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: V (X) Change () Addition
Name: BEASMAN, JERRY
Address: 660 BEACHLAND BLVD., STE 301
City-St-Zip: VERO BEACH, FL 32963 US

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: RONALD L. EDWARDS

P

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date