

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000051456

FILED
Apr 28, 2003
Secretary of State

Entity Name: TRINITY FINANCIAL, INC.

Current Principal Place of Business:

5400 NE 3RD TERRACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

39321 COOT DRIVE
EUSTIS, FL 32736

Current Mailing Address:

5400 NE 3RD TERRACE
FT LAUDERDALE, FL 33334

New Mailing Address:

39321 COOT DRIVE
EUSTIS, FL 32736

FEI Number: 65-0758565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTO, MARC D
5400 NE 3RD TERRACE
FT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

OTTO, MARC D
39321 COOT DRIVE
EUSTIS, FL 32736

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

04/28/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: OTTO, MARC D
Address: 5400 NW 3RD TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: OTTO, MARC D
Address: 39321 COOT DRIVE
City-St-Zip: EUSTIS, FL 32736

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: MARC D. OTTO

Electronic Signature of Signing Officer or Director

PSDT

04/28/2003

Date