2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 612422

FILED Oct 13, 2005 Secretary of State

Entity Name: TRIDENT DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 175 FONTAINEBLEAU BLVD. 16100 SW 146TH CT. SUITE 1-B MIAMI, FL 33177 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 175 FONTAINEBLEAU BLVD. 16100 SW 146TH CT. SUITE 1-B MIAMI, FL 33177 MIAMI, FL 33172 FEI Number: 59-1918855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALENZANO, OMAIRA 171 FOUNTAINEBLEU BLVD SUITE 1-B MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CHAGUACEDA, ORQUIDEA Name: DOYLE, ALLAN Name: 175 FONTAINEBLEAU BLVD., 1-B 16100 SW 146TH CT. Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33177 Title: () Delete Title: S/D () Change (X) Addition Name: Name: GUERRA, NORBERTO 14631 SW 161ST ST. Address: Address: MIAMI, FL 33177 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition CHAGUACEDA, LUIS R Name: Name: 16100 SW 146TH CT. Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33177 Title: () Delete Title: () Change (X) Addition GUERRA, RITA M Name: Name: Address: Address: 14631SW 161ST ST. City-St-Zip: City-St-Zip: MIAMI, FL 33177

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: ORQUIDEA CHAGUACEDA P/D 10/13/2005