


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2005 8:00 am
Secretary of State

08-24-2005 90057 029 ***550.00

DOCUMENT # F02000002960					
1. Entity Name TRINITY INVESTMENT MANAGEMENT CORPORATION					
Principal Place of Business 4067 GALLAGHER LOOP CASSELBERRY, FL 32707			Mailing Address 4067 GALLAGHER LOOP CASSELBERRY, FL 32707		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 25-1951632	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GALL, BLAKE 301 NORTH SPRING STREET BELLEFONTE, PA 16823	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Compliance Officer Mark Vandehey 2 World Fin Ctr, 225 Liberty Street New York, NY 10281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BISBEY, PATRICK 301 NORTH SPRING STREET BELLEFONTE, PA 16823	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Janette Aprilante 2 World Fin Ctr, 225 Liberty St. New York, NY 10281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PROPER, LORI 301 NORTH SPRING STREET BELLEFONTE, PA 16823	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Lori Proper 301 North Spring Street Bellefonte, PA 16823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KUNES, LAMAR 301 NORTH SPRING STREET BELLEFONTE, PA 16823	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MCKENZIE, CHARLES L 10 ST JAMES AVENUE BOSTON, MA 02116	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURPHY, JOHN V 2 WORLD FIN CTR, 225 LIBERTY ST NEW YORK, NY 10281	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Janette Aprilante</i>			7/28/05 (212) 323-5154		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT



OppenheimerFunds®

OppenheimerFunds, Inc.
Two World Financial Center
New York, NY 10281
Tel 212.323.0200

50063203
#F02000002960

July 28, 2005

By Federal Express

Division of Corporations
P.O. Box 6198
Tallahassee, Florida 32314-6198

Dear Sir or Madam:

Enclosed please find the Annual Report for Trinity Investment Management Corporation and a check for \$550.00 to cover the filing fee. Please call (212) 323-5154 with any questions.

Sincerely,

Kenneth Wu

Encl.