

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03962

FILED
Apr 30, 2005
Secretary of State

Entity Name: TRIO ENGLEWOOD, INC.

Current Principal Place of Business:

2767 NORTH BEACH ROAD
#208
ENGLEWOOD, FL 342239119

New Principal Place of Business:

Current Mailing Address:

2767 NORTH BEACH ROAD
#208
ENGLEWOOD, FL 342239119

New Mailing Address:

FEI Number: 59-2029154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJONGE, CORA
2767 N BEACH ROAD, #208
ENGLEWOOD, FL 34223 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: V () Delete
Name: DEJONGE, G,
Address: 2767 N BEACH RD #208
City-St-Zip: ENGLEWOOD, FL

Title: P () Delete
Name: DEJONGE, L.P.,
Address: 2767 N BEACH RD #208
City-St-Zip: ENGLEWOOD, FL

Title: ST () Delete
Name: DEJONGE, C I G,
Address: 2767 N BEACH ROAD, #208
City-St-Zip: ENGLEWOOD, FL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DE JONGE, G
Address: 2767 N BEACH RD #208
City-St-Zip: ENGLEWOOD, FL 34223

Title: P (X) Change () Addition
Name: DE JONGE, L
Address: 2767 N BEACH RD #208
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST (X) Change () Addition
Name: DE JONGE, C
Address: 2767 N BEACH ROAD, #208
City-St-Zip: ENGLEWOOD, FL, FL 34223

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: CORA DE JONGE

ST

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date