2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005737

Entity Name: TRINSIC, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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601 SOUTH HARBOUR ISLAND STE 220 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

601 SOUTH HARBOUR ISLAND STE 220 601 SOUTH HARBOUR ISLAND STE 220 ATTN: TORA NEIL

TAMPA, FL 33602

FEI Number: 59-3501119 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: CEOT (X) Change () Addition

Name: SMITH, D G Name: DAVIS, HORACE J III
Address: 601 SOUTH HARBOUR ISLAND BLVD., STE 220 Address: 100 BROOKWOOD ROAD

City-St-Zip: TAMPA, FL City-St-Zip: ATMORE, AL 36502

Title: D () Delete Title: COO (X) Change () Addition Name: BOWDEN, JEFFREY A Name: GRILLO, FRANK M

Address: 335 S GRAND AVE, 33RD FLOOR Address: 100 BROOKWOOD ROAD City-St-Zip: LOS ANGELES, CA 90071 City-St-Zip: ATMORE, AL 36502

Title: S () Delete Title: D (X) Change () Addition
Name: GRAHAM, ANDREW L Name: LAROCHE, RICHARD F JR.

Address: 601 S HARBOUR ISLAND BLVD 220 Address: C/O 601 S. HARBOUR ISLAND BLVD., STE 220

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: D () Delete Title: AS (X) Change () Addition

Name: HYMAN, CHARLES D Name: NEIL, VICTORIA A
Address: 4300 MARSH LANDING BLVD., STE 201 Address: 601 S. HARBOUR ISLAND BLVD., STE 220

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: TAMPA, FL 33602

Title: D () Delete Title: () Change () Addition

 Name:
 COWEN, ANDREW C
 Name:

 Address:
 140 BROADWAY
 Address:

 City-St-Zip:
 NEW YORK, NY 100051101
 City-St-Zip:

Title: DSVP () Delete Title: D (X) Change () Addition

 Name:
 MCDONOUGH, CHARLES W
 Name:
 TUCKER, LAWRENCE C

 Address:
 601 S. HARBOUR ISLAND BLVD., STE. 220
 Address:
 140 BROADWAY

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 NEW YORK, NY 10005

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: VICTORIA A. NEIL, ASSISTANT SECRETARY AS 04/29/2005