

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92765

FILED
May 11, 2005
Secretary of State

Entity Name: TRINITY PROPERTIES AND DEVELOPMENT, INC.

Current Principal Place of Business:

% MR. ANGELO PILLA
2731 NE 14TH ST., #429
POMPANO BEACH, FL 33062

Current Mailing Address:

% MR. ANGELO PILLA
2731 NE 14TH ST., #429
POMPANO BEACH, FL 33062

New Principal Place of Business:

% MRS. FRANCES GEARY-LEE
2731 NE 14TH ST., #429
POMPANO BEACH, FL 33062

New Mailing Address:

% MRS. FRANCES GEARY-LEE
280 KENT ROAD
NEW MILFORD, CT 06776

FEI Number: 65-0072052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLA, ANGELO
2731 NE 14 ST 429B
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GEARY-LEE, FRANCES
2731 NE 14TH ST. CAUSEWAY
429B
POMPANO BEACH, FL 33062 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: FRANCES GEARY-LEE

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PILLA, ANGELO,
Address: 2731 NE 14TH ST., #429
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: PILLA, ANGELO,
Address: 2731 NE 14TH ST., #429
City-St-Zip: POMPANO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEARY-LEE, FRANCES,
Address: 34 CANDLEWOOD LAKE RD. N.
City-St-Zip: NEW MILFORD, CT 06776

Title: VP (X) Change () Addition
Name: PILLA, THOMAS,
Address: 19 HILLCREST DRIVE
City-St-Zip: NEW MILFORD, CT 06776

Title: S () Change (X) Addition
Name: PROFITA, THERESA,
Address: DEBRA LANE
City-St-Zip: NEW MILFORD, CT 06776

Title: S () Change (X) Addition
Name: GALLIK, DIANE,
Address: 35 MAPLEWOOD DRIVE
City-St-Zip: NEW MILFORD, CT 06776

Title: T () Change (X) Addition
Name: GAROFALO, CHRISTINA,
Address: 11 PLEASANT VIEW RD.
City-St-Zip: NEW MILFORD, CT 06776

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 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: FRANCES GEARY-LEE

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date