2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99950

Entity Name: TRIDENT RESEARCH GROUP, INCORPORATED

FILED Apr 20, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4630 N. UNIVERSITY DR. SUITE 320 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4630 N. UNIVERSITY DR. SUITE 320 CORAL SPRINGS, FL 33067

FEI Number: 65-0076224 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:

 HARRIS, E. WAYNE
 3240 NW 114TH AVE
 3240 NW 114TH AVE

 CORAL SPRINGS, FL 33067
 CORAL SPRINGS, FL 33067

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: E. WAYNE HARRIS 04/20/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HARRIS, E. WAYNE,
 Name:
 HARRIS, E. WAYNE

 Address:
 3240 N.W. 114TH AVE.
 Address:
 3240 N.W. 114TH AVE.

3240 N.W. 114TH AVE. Address: 3240 N.W. 114TH AVE CORAL SPRINGS, FL City-St-Zip: CORAL SPRINGS, FL

Title: STD Title: STD (X) Change () Addition () Delete Name: HARRIS, STACEY D., Name: HARRIS, STACEY D 3240 N.W. 114TH AVE. Address: 3240 N.W. 114TH AVE. Address: CORAL SPRINGS, FL CORAL SPRINGS, FL City-St-Zip: City-St-Zip:

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: E. WAYNE HARRIS PD 04/20/2002