

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99950

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIDENT RESEARCH GROUP, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3240 NW 114TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0076224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, E. WAYNE
3240 NW 114TH AVE
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

HARRIS, E. WAYNE
3240 NW 114TH AVE
CORAL SPRINGS, FL 33065

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, E. WAYNE
Address: 3240 N.W. 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, E. WAYNE
Address: 3240 N.W. 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD (X) Change () Addition
Name: HARRIS, STACEY D
Address: 3240 N.W. 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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

Electronic Signature of Signing Officer or Director

PRES

04/29/2004

Date