2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000008269

Entity Name: TRINITY ACADEMY OF THE ARTS & SCIENCES INC.

Jul 15, 2003 Secretary of State

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

2800 EAST COMMERCIAL BLVD. 4101 SW 61ST AVE SUITE 208 **DAVIE, FL 33314**

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2800 EAST COMMERCIAL BLVD. 4910 SW 205 AVE

SUITE 208 SOUTHWEST RANCHES, FL 33332 10

FT. LAUDERDALE, FL 33308

FEI Number: 65-0697665 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:

KATZ, ALLEN H 2800 ÉAST COMMERCIAL BLVD. SUITE 208

FT. LAUDERDALE, FL 33308

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

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WELLS, WILLIAM WELLS, WILLIAM Name: Name:

4920 S W 205TH AVENUE Address: 4910 S W 205TH AVENUE Address:

City-St-Zip: SOUTHWEST RANCHES, FL 33332 City-St-Zip: SOUTHWEST RANCHES, FL 333321044

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

Name: WELLS, LISA D Name: WELLS, LISA D

Address: 4920 S W 205TH AVENUE Address: 4910 S W 205TH AVENUE City-St-Zip: FT. LAUDERDALE, FL 33332 City-St-Zip: SOUTHWEST RANCHES, FL 333321044

Title: () Delete Title: (X) Change () Addition ZOPPELT, ANDREW Name: GJERTSEN, MARY M Name:

1380 S. FLAMINGO ROAD Address: Address: 4910 SW 205 AVE

DAVIE, FL 33325 City-St-Zip: City-St-Zip: SOUTHWEST RANCHES, FL 333321044

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM WELLS D 07/15/2003