2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000074960 TRINITY TRUST CORPORATION Principal Place of Business Mailing Address P 0 BOX 1262 P 0 B0X 1262 FT MYERS, FL 33902 FT MYERS, FL 33902 01242004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1094985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURKE, HAL J DO NOT WRITE 3833 E. RIVER DR. FT MYERS, FL 33916 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Typicd or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE BURKE, HAL J NAME 3833 E RIVER DR STREET ADDRESS U00000062813 02/23/04-80137-011 150.00 CITY-ST ZIP FT MYERS, FL 33916 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 reports true and accurate and that my 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 except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, bith all other the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED