

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064503

Entity Name: TRIO ENTERTAINMENT, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

3211 FIESTA WAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3211 FIESTA WAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1127956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN C
7330 W 20 AVE
MIAMI LAKES, FL 330161815 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GONZALEZ, DANIEL
Address: 14008 LAKE LAKE GEORGE CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: SOMERS, MARK R
Address: 3211 FIESTA WAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: SOMERS, MARK R
Address: 3211 FIESTA WAY
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK R. SOMERS

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date