

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068211

FILED
Feb 12, 2004
Secretary of State

Entity Name: TRUST FINANCIAL GROUP, CORP.

Current Principal Place of Business:

13415 S.W. 111 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

2500 NW 79 AVENUE
202
MIAMI, FL 33122 US

Current Mailing Address:

13415 S.W. 111 TERRACE
MIAMI, FL 33186

New Mailing Address:

2500 NW 79 AVENUE
202
MIAMI, FL 33122 US

FEI Number: 14-1875635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAIME V
13415 S.W. 111 TERRACE
MIAMI, FL 33186 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: PD () Delete
Name: RODRIGUEZ, JAIME V
Address: 13415 S.W. 111 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: VILLALBA, DOUGLAS JR
Address: 13415 S.W. 111 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DOUGLAS VILLALBA

VD

02/12/2004

Electronic Signature of Signing Officer or Director

Date