

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091985

FILED
Mar 11, 2005
Secretary of State

Entity Name: TRINITY CONSTRUCTION OF USA INC.

Current Principal Place of Business:

2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0422371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLONG, KATHLEEN
2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEDEZMA, JUANA M
2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

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: JUANA MARIA LEDEZMA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FURLONG, KATHLEEN
Address: 2104 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDEZMA, JUANA M
Address: 2104 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: O () Change (X) Addition
Name: LEDEZMA, LUIS
Address: 2104 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD,, FL 33020

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: JUANA MARIA LEDEZMA

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date