2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000121734 1. Entity Name TRINITY STONE & FABRICATION, INC. . _ Mailing Address Principal Place of Business 210 NORTH ST. 4337 DARDANELLE DR. LONGWOOD, FL 32750 ORLANDO, FL 32808 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1161551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SCOTT E ESQ. DO NOT WRITE 111 N. ORANGE AVE., STE. 1200 ORLANDO, FL 32801 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000326703 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/25/05-80009-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DELUZIO, DONALD NAME STREET ADDRESS 6229 BLAKEFORD DR. CITY-ST-ZIP WINDERMERE, FL 34786 TITLE VAN DYKE, DAVID NAME STREET ADDRESS 707 NINOLET AVE. CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME GREER, BARRY STREET ADORESS 1875 SW 4TH AVE. C-6 DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33444 IN THIS SPACE TITLE WILLIAMS, DALE NAME STREET ADDRESS 9019 CLASSIC CT. CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 report is 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 execute 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE FOR DIRECTOR

1/5/105 407-7

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