2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007561

Entity Name: TRINITY HARBOR CORPORATION

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7245 FOREST OAKS BLVD 4287 AZORA ROAD

SPRING HILL, FL 34606 SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

7245 FOREST OAKS BOULEVARD P. O. BOX 5504

SPRING HILL, FL 346115504 SPRING HILL, FL 346115504 US

FEI Number: 02-0449160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARADISE, BERNICE J
7245 FOREST OAKS BLVD.

SPRING HILL EL 24606 LIS

SPRING HILL EL 24606 LIS

SPRING HILL, FL 34606 US SPRING HILL, FL 34608 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: BERNICE PARADISE 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PARADISE, MAURICE J Name: PARADISE, MAURICE J
Address: 7245 FOREST OAKS BLVD. Address: 4287 AZORA ROAD

City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete Title: VP (X) Change () Addition
Name: PARADISE, JEFFREY S Name: PARADISE, BERNICE J
Address: 7745 FOREST OAKS RIVD

 Address:
 7245 FOREST OAKS BLVD.
 Address:
 4287 AZORA ROAD

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PARADISE, BERNICE J
 Name:
 PARADISE, BERNICE J

 Address:
 7245 FOREST OAKS BLVD.
 Address:
 4287 AZORA ROAD

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PARADISE, BERNICE J
 Name:
 PARADISE, BERNICE J

 Address:
 7245 FOREST OAKS BOULEVARD
 Address:
 4287 AZORA ROAD

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608 US

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: BERNICE J. PARADISE VP 02/21/2005