## 2004 FOR PROFIT CORPORATION

## Feb 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000068843 02-23-2004 90046 024 \*\*\*150.00 TRINITY MORTGAGE & INVESTMENT CORP. Principal Place of Business Mailing Address 4047 OKEECHOBEE BLVD STE 124 4047 OKEECHOBEE BLVD STE 124 HABITAT CENTER HABITAT CENTER W PALM BEACH, FL 33409 W PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 0616 97521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, YVONNE J 3773 MIL-LAKE CT Street Address (P.O. Box Number is Not Acceptable) GREENACRES, FL 33463 ×.4 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President (CEO Yucune J: Coleman 3773 Mil-Lake Court VICE PRESIDENT TITLE TITLE ☐ Delete ☐ Change Addition Richard W. RAMBAY 3511 Village Blud, 201 NAME NAME STREET ADDRESS STREET ADDRESS Greenacies, FL 33463 CITY-ST-ZIP West Palm Beach, FC 33409 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  $\mathcal{W}_{\mathcal{N}}$  av

561-686-3700

FILED