

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068843

FILED
Feb 11, 2005
Secretary of State

Entity Name: TRINITY MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD STE 124
HABITAT CENTER
W PALM BEACH, FL 33409

New Principal Place of Business:

4047 OKEECHOBEE BLVD STE 123
HABITAT CENTER
W PALM BEACH, FL 33409

Current Mailing Address:

4047 OKEECHOBEE BLVD STE 124
HABITAT CENTER
W PALM BEACH, FL 33409

New Mailing Address:

4047 OKEECHOBEE BLVD STE 123
HABITAT CENTER
W PALM BEACH, FL 33409

FEI Number: 06-1697521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, YVONNE J
3773 MIL-LAKE CT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

COLEMAN-RAMSAY, YVONNE J
406 WAYMAN CIRCLE
WEST PALM BEACH, FL 33413 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: YVONNE COLEMAN-RAMSAY

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COLEMAN, YVONNE J
Address: 3773 MIL-LAKE COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: RAMSAY, RICHARD W
Address: 3511 VILLAGE BLVD, 201
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COLEMAN-RAMSAY, YVONNE J
Address: 406 WAYMAN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V (X) Change () Addition
Name: RAMSAY, RICHARD W
Address: 406 WAYMAN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: COLEMAN-RAMSAY

PCEO

02/11/2005

Electronic Signature of Signing Officer or Director

Date