

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075763

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRINITY HOLDINGS AND ASSOCIATES, INC.

Current Principal Place of Business:

132 DEER HAVEN DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

132 DEER HAVEN DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 65-1196246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONMTE VEDRA DRIVE STE 200
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082

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: JAMES V. WALKER, ESQ.

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VADERSEN, LINDA H
Address: 132 DEER HAVEN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA H. VADERSEN

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date