

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141066

FILED
Apr 28, 2004
Secretary of State

Entity Name: TRAFALGAR CAPITAL GROUP, INC.

Current Principal Place of Business:

715 BLOOM STREET
SUITE A
CELEBRATION, FL 34747 US

Current Mailing Address:

715 BLOOM STREET
SUITE A
CELEBRATION, FL 34747 US

New Principal Place of Business:

20 N ORANGE AVE
14TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

20 N ORANGE AVE
14TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 20-0425968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, KELLY
Address: 715 BLOOM STREET, SUITE A
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPT () Delete
Name: EMERSON, JOHN
Address: 715 BLOOM STREET, SUITE A
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC () Delete
Name: HABER, LAWRENCE
Address: 715 BLOOM STREET, SUITE A
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, JOHN
Address: 20 N ORANGE AVE, 14TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

Title: VPT (X) Change () Addition
Name: DAVIS, ROBERT
Address: 20 N ORANGE AVE, 14TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC (X) Change () Addition
Name: HABER, LAWRENCE
Address: 20 N ORANGE AVE, 14TH FLOOR
City-St-Zip: ORLANDO, FL 32801 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: MARTIN C FLYNN JR

AA

04/28/2004

Electronic Signature of Signing Officer or Director

Date