2005 FOR PROFIT CORPORATION

FILED Jan 27, 2005 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000021672 TRINITY DEVELOPMENT & DESIGN, INC. Principal Place of Business Mailing Address 3200 N MILITARY TRAIL STE 201 3200 N MILITARY TRAIL STE 201 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3781731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTIN, ALISON DO NOT WRITE 3200 N MILITARY TRAIL STE 201 BOCA RATON, FL 33431 IN THIS SPACE 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 little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS NAME MARTIN, ALISON STREET ADDRESS 3200 N MILITARY TRAIL STE 201 法特别的 医肾后腺炎原金 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITHE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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 frepring 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Daytime Phone #