

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078034

Entity Name: TRILLIUM REALTY, INC.

FILED
Sep 10, 2005
Secretary of State

Current Principal Place of Business:

5399 E. HWY. 30-A
#330
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5399 E. HWY. 30-A
#330
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1934 COUNTY HIGHWAY 283
#8
GRAYTON BEACH, FL 32459

New Mailing Address:

1934 COUNTY HIGHWAY 283
#8
GRAYTON BEACH, FL 32459

FEI Number: 20-1187393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, BRYAN ESQ.
611 TEAL AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KIEFER, BRYAN J
611 TEAL AVE.
CELEBRATION, FL 34747 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: BRYAN J KIEFER

09/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRULUCK, JOYCE
Address: 115 SOUTH 5TH ST.
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIEFER, BRYAN J
Address: 611 TEAL AVE
City-St-Zip: CELEBRATION, FL 34747

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: BRYAN J KIEFER

P

09/10/2005

Electronic Signature of Signing Officer or Director

Date