

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097979

FILED
Feb 11, 2005
Secretary of State

Entity Name: TRINITY PROJECT MANAGEMENT GROUP, INC

Current Principal Place of Business:

2301 W CLEVELAND ST
1077
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2301 W CLEVELAND ST
1077
TAMPA, FL 33609 US

New Mailing Address:

10517 GREENCREST DRIVE
TAMPA, FL 33626 US

FEI Number: 20-1304091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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/S () Delete
Name: MANOLATOS, PETROS S
Address: 8214 SOLANO BAY LOOP # 527
City-St-Zip: TAMPA, FL 33635 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MANOLATOS, PETROS S
Address: 10517 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP/S () Change (X) Addition
Name: ALEXANDER CARNEY, MICKEY
Address: 10517 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Change (X) Addition
Name: ALEXANDER, NICK A
Address: 10517 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Change (X) Addition
Name: ALEXANDER, MIGUEL JR
Address: 10517 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626 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: PETEROS S. MANOLATOS

P/S

02/11/2005

Electronic Signature of Signing Officer or Director

Date