

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034194

FILED
Jan 10, 2004
Secretary of State

Entity Name: TRIMCO CONSTRUCTION CORP.

Current Principal Place of Business:

7667 WEST SAMPLE ROAD
#188
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7667 WEST SAMPLE ROAD
#188
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0577416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, MICHAEL A
4224 N.W. 67TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MCCARTY, MICHAEL A
3532 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTY, MICHAEL A
Address: 4224 N.W. 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTY, MICHAEL A
Address: 3532 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL A MCCARTY

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date