

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070714

FILED
Apr 20, 2004
Secretary of State

Entity Name: TRINITY HEALTH CARE CONSULTING, INC.

Current Principal Place of Business:

9851 NW 10 CT
SUITE 201
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

9851 NW 10 CT
FORT LAUDERDALE, FL 33322 US

Current Mailing Address:

9851 NW 10 CT
SUITE 201
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

9851 NW 10 CT
FORT LAUDERDALE, FL 33322 US

FEI Number: 65-0693144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, SCOTT P
9851 NW 10TH COURT
PLANTATION, FL 33322 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: PVST () Delete
Name: LOCKWOOD, SCOTT
Address: 9851 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT LOCKWOOD

PVST

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date