

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002005

FILED
Apr 24, 2004
Secretary of State

Entity Name: TRINITY PROPERTIES OF AVENTURA, INC.

Current Principal Place of Business:

19500 W. DIXIE DR.
N. MIAMI BEACH, FL 331802216

New Principal Place of Business:

19500 W. DIXIE HWY.
A101
N. MIAMI BEACH, FL 331802216

Current Mailing Address:

P.O. BOX 273284
BOCA RATON, FL 334273284

New Mailing Address:

FEI Number: 65-0719534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. AUERBACHER, P.A.
150 E. PALMETTO PARK RD.
SUITE 4
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

STEVEN M. AUERBACHER, P.A.
200 CONGRESS PARK DR.
SUITE 104
DELRAY BEACH, FL 33445

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

04/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, STEPHEN D
Address: 1261 PANORAMA DR.
City-St-Zip: LAFAYETTE, CA 34549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, STEPHEN D
Address: 1261 PANORAMA DR.
City-St-Zip: LAFAYETTE, CA 94549

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: STEPHEN WILLIAMS

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date