2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 16, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000082697 1. Entity Name TRINITY TEXTURES, INC. Mailing Address Principal Place of Business . _ . 3609 COVINGTON DR 3609 COVINGTON DR HOLIDAY, FL 34691 HOLIDAY, FL 34691 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3470070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, JOHN 3609 COVINGTON DR HOLIDAY, FL 34691 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 1100000264958 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/16/05-80037-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME PHILLIPS, JOHN 3609 COVINGTON DR STREET ADDRESS CITY-SY-ZIP HOLIDAY, FL 34691 TITLE. PHILLIPS, MARGARET NAME 3609 COVINGTON DR STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered.

SIGNATURE:

CITY-ST-ZIP