

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085432

FILED
Aug 30, 2004
Secretary of State

Entity Name: TRINITY GROUP INVESTMENTS, INC.

Current Principal Place of Business:

5170 FERDON BLVD SOUTH
CRESTVIEW, FL 32536

New Principal Place of Business:

134 FERRY RD. NE
FT WALTON BEACH, FL 32548

Current Mailing Address:

5170 FERDON BLVD SOUTH
CRESTVIEW, FL 32536

New Mailing Address:

134 FERRY RD. NE
FT WALTON BEACH, FL 32548

FEI Number: 59-3510121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PAUL T
5170 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

QUIGLEY, JIM PRES
134 FERRY RD. NE
FT WALTON BEACH, FL 32548 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: JIM QUIGLEY

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KELLEY, PAUL TIM
Address: 5170 FERDON BLVD SOUTH
City-St-Zip: CRESTVIEW, FL 32536

Title: P (X) Delete
Name: KELLEY, PAUL T
Address: 101 JAMES LEE BLVD.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: QUIGLEY, JIM
Address: 134 FERRY RD
City-St-Zip: FT WALTON BEACH, FL 32548 US

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: JIM QUIGLEY

PST

08/30/2004

Electronic Signature of Signing Officer or Director

Date