2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000081729

1. Entity Name
TRINITY OPTICAL, INC.



Principal Place of Business

1334 SEVEN SPRINGS BOULEVARD CHELSEA PLAZA PLAZA NEW PORT RICHEY, FL 34655 Mailing Address

1334 SEVEN SPRINGS BOULEVARD CHELSEA PLAZA PLAZA NEW PORT RICHEY, FL 34655

FILED Mar 19, 2004 08:00 AM Secretary of State



02042004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3535528 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GIRARD, TODD M 8921 BEL MEADOW WAY NEW PORT RICHEY, FL 34655

SIGNATURE:

DO NOT WRITE 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 Signature Typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when rematating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS			
TALE NAME STREET ADDRESS CATY+ST-ZIP	PD GIRARD, TODD M 8921 BELMEADOW WAY NEW PORT RICHEY, FL 34655				# !! ?!?!?!?92431
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VD LAPORTA, THOMAS 3935 HUNTINGTON ST NE SAINT PETERSBURG_FL 33703	<u> </u>			000000032431 03/19/04-80009-008 150.00
ISTLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
THEE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
INTLE NAME STREET ADDRESS CHY-SI-ZIP					
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 receive 0 furustee employees 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. After all other the employees of the same legal effect as if made under oath, that I am an officer or director.					

ED NAME OF SIGNING OFFICER OR DIRECTOR