2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039874

Entity Name: TRINACOL, INC.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5718 EAST ADAMO DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5718 EAST ADAMO DRIVE TAMPA, FL 33619

FEI Number: 59-3575964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENNIRO, ROBERT
5718 EAST ADAMO DRIVE
TAMPA, FL 33619

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 104
HOLLYWOOD, FL 33020

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: PATRICIA BURNSIDE 01/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP () Delete Title: DPST (X) Change () Addition

Name: GALARDI, JACK Name: GALARDI, JACK

Address: 1055 PEACHTREE STREET NORTHEAST Address: 1055 PEACHTREE STREET NORTHEAST

City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30309

Title: DST (X) Delete Title: () Change () Addition

 Name:
 BYRD, SANDY
 Name:

 Address:
 5718 EAST ADAMO DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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: JACK GALARDI PRES 01/19/2004