

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092360

FILED
Apr 26, 2004
Secretary of State

Entity Name: TRILENIUM CORPORATION

Current Principal Place of Business:

4480 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4480 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0957768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BREITMAN, MARCELO
Address: 4480 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DPT () Delete
Name: HARARI, SILVINA
Address: 6706 NW 43 PL
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Delete
Name: MARIANO, PICK
Address: 9135 RAMBLEWOOD DRIVE, #134
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: OCHOA, TOMAS
Address: 4480 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DPT (X) Change () Addition
Name: SAVODIVKER, JULIAN
Address: 5121 NW 57 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JULIAN SAVODIVKER

DPT

04/26/2004

Electronic Signature of Signing Officer or Director

Date