2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 AM
Secretary of State

DOCUMENT# S63549

Entity Name: TRIDENT VENTURE GROUP, INC.

Current Principal Place of Business:

1689 N HIATUS ROAD
SUITE 175
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1689 N HIATUS ROAD
SUITE 175
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0269322 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHANDLER, JD
1689 N. HIATUS RD.
STE 175
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PARROLLI, VINCENT
1689 N. HIATUS RD.
STE 175
PEMBROKE PINES, FL 33026 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: VINCENT PARROLLI 04/17/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: RIOS, NIKI
Address: 13014 N DALE MABRY # 110
City-St-Zip: TAMPA, FL 336182808

Title: VPS ( ) Delete
Name: SPEROUNES, MICHAEL S
Address: 13014 N DALE MABRY # 110
City-St-Zip: TAMPA, FL 336182808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: PAROLLI, VINCENT
Address: 1689 N HIATUS RD #175
City-St-Zip: PEMBROKE PINES, FL 33026

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: VINCENT PAROLLI P 04/17/2002
Electronic Signature of Signing Officer or Director Date