2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-SI-72P

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # V03482** 1. Entity Name TRINITY ONE CORP. Principal Place of Business Mailing Address P.O. BOX 401 P.O. BOX 401 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0315448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHNECK, DON O. 1326 JANN AVENUE OPA LOCKA, FL 33054 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 registored agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000103646 OFFICERS AND DIRECTORS 18. TITLE PD SCHNECK, CLAIRE E. NAME 1326 JANN AVE. STREET ADDRESS OPA ŁOCKA, FŁ COY-ST-ZIP VD TITLE MCNEIL, CASSANDRA S. MASSE STREET ADDRESS 1326 JANN AVE. OPA LOCKA, FL CITY-ST-ZIP BBLE SCHNECK, DON J. NAME 1326 JANN AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL IN THIS SPACE MDE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOF NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(8). 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 receiver or trustee empowered 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, with all other like empowered. E. SCHWECK