

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21436

FILED
Jun 30, 2005
Secretary of State

Entity Name: TROPHY GROUP, INC.

Current Principal Place of Business:

2100 VILLA WAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

1368 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2100 VILLA WAY
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

1368 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 43-1991036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TINA E
2560 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NASTE, MICHAEL J
Address: 2100 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete
Name: MITCHELL, TINA E
Address: 2560 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: DEVITO, CATHY
Address: 2219 60TH STREET
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NASTE, MICHAEL J
Address: 2100 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. NASTE

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date