2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State 03-15-2004 90060 011 ***150.00 **DOCUMENT # V33284** 1. Entity Name TRINITY CAPITAL, INC. Principal Place of Business Mailing Address 175 LOOKOUT PL 175 LOOKOUT PLACE STE 201 STE 201 MAITLAND, FL 32751 MAITLAND, FL 32751 US CR2E034 (10/03) No Chg-P 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3129529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEERDAM A.C DO NOT WRITE 175 LOOKOUT PLACE **SUITE 201** IN THIS SPACE MAITLAND, FL 32751 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Mag Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME LEERDAM, A.C. STREET ADDRESS 175 LOOKOUT PLACE, STE 201 MAITLAND, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 my official statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR



FILED