

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091586

Entity Name: TRIAD INDUSTRIES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

737 PINELLAS BAY WAY
STE. 107
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

737 PINELLAS BAY WAY
STE. 107
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 30-0093996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: TOMMASI, RICHARD
Address: 737 PINELLAS BAY WAY, STE. 107
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD TOMMASI

PSTD

04/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date