

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082389

FILED
Apr 11, 2004
Secretary of State

Entity Name: TRIAD GROUP SERVICES, INC.

Current Principal Place of Business:

401 NW 99TH WAY
PENMBROKES PINES, FL 33024

New Principal Place of Business:

401 NW 99TH WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

401 NW 99TH WAY
PENMBROKES PINES, FL 33024

New Mailing Address:

401 NW 99TH WAY
PEMBROKE PINES, FL 33024

FEI Number: 65-0714524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
401 NW 99H WAY
PEMBROKES PINE, FL 33024

Name and Address of New Registered Agent:

CORPCO, INC.
401 NW 99H WAY
PEMBROKE PINES, FL 33024

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

04/11/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURTIS, RALSTOUN
Address: 401 NW 99 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: RALSTOUN CURTIS

Electronic Signature of Signing Officer or Director

PD

04/11/2004

Date