

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2004 08:00 AM
Secretary of State

DOCUMENT # S68619 1. Entity Name TRIPLE CROWN INTERNATIONAL, INC.			
Principal Place of Business 10891 SW 26TH ST MIAMI, FL 33165		Mailing Address 10891 SW 26TH ST MIAMI, FL 33165	
DO NOT WRITE IN THIS SPACE			
		04082004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 64-0416787	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FERNANDEZ, JORGE F 10891 SW 26TH ST MIAMI, FL 33165		DO NOT WRITE 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 registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		000000113220 04/14/04-80054-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT FERNANDEZ, JORGE F 10891 SW 26TH ST MIAMI, FL 33165	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD FERNANDEZ, MARIA C 10891 SW 26TH ST MIAMI, FL 33165		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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, with all other like empowered.			
SIGNATURE: <u>Maria C. Fernandez</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		April 8, 2004 (305) 221-0077 Date Daytime Phone #	