

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001696

FILED
Jan 12, 2004
Secretary of State

Entity Name: TRIARCO ORGANIZATION, INCORPORATED

Current Principal Place of Business:

134 MONMOUTH RD.
MONROE TWP, NJ 08831

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR., STE. 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 22-3179922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOLFI, JOE
RUTHERFORD & MULHALL
2600 N MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 334316348 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: DPT () Delete
Name: CONVERY, JOHN M
Address: 777 S. FLAGLER DR., STE. 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN M. CONVERY

DPT

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date