

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001811

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: GLOBAL TRIAD, INCORPORATED

## Current Principal Place of Business:

831 WEST MORSE BLVD.  
WINTER PARK, FL 32789

## New Principal Place of Business:

3101 N FEDERAL HWY # 500  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

5543 BURLWOOD DRIVE  
ORLANDO, FL 32810

## New Mailing Address:

3101 N FEDERAL H WY # 500  
FORT LAUDERDALE, FL 33306

FEI Number: 91-1894164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUFF, THOMAS L  
5543 BURLWOOD DRIVE  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

MELLONE, ANTONIO  
2219 SE 15TH STREET  
FORT LAUDERDALE, FL 33306 US

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: ANTONIO MELLONE

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEDICO, JOHN J  
Address: 6106 NEW PARIS WAY  
City-St-Zip: ELLENTON, FL 34222

Title: VP ( ) Delete  
Name: MELLONE, ANTONIO F  
Address: 3152 SE 18TH TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Delete  
Name: WRIGHT, JAY O  
Address: 9621 TRAILRIDGE TERRACE  
City-St-Zip: POTOMAC, MD 29854

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MELLONE, ANTONIO SR  
Address: 21604 LOS ALMOS  
City-St-Zip: CHATSWORTH, CA 91311

Title: CEO (X) Change ( ) Addition  
Name: MELLONE, ANTONIO F  
Address: 2219 SE 15TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANTONIO MELLONE

CEO

09/06/2005

Electronic Signature of Signing Officer or Director

Date