

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36932

FILED
Feb 10, 2005
Secretary of State

Entity Name: TRIANGLE REALTY CORP.

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 260
WEST PALM BCH., FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE
STE 260
WEST PALM BCH, FL 33401 US

FEI Number: 59-2293924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P.
222 LAKEVIEW AVE
STE 260
WEST PALM BCH, FL 33401 US

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BCH., FL 33401 US

New Mailing Address:

525 SOUTH FLAGLER DRIVE
STE 200
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

KOEPEL, JOEL P.
525 SOUTH FLAGLER DRIVE
STE 200
WEST PALM BCH, FL 33401 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOEPEL, JOEL P
Address: 322 LAKEVIEW AVE STE 260
City-St-Zip: W PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOEPEL, JOEL P
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200
City-St-Zip: W PALM BCH., FL

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: JOEL P. KOEPEL

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02/10/2005

Electronic Signature of Signing Officer or Director

Date