2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CHARTI AMIO: 34 DOCUMENT # G58332 1. Entity Name GOLDEN TRIANGLE DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 284 PARK AVENUE NORTH 284 PARK AVENUE NORTH STE A STE A WINTER PARK, FL 32789 WINTER PARK, FL 32789 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KINGSLAND, ROBERT S DO NOT WRITE 284 PARK AVE NO STE A IN THIS SPACE WINTER PARK, FL 32789 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 Signature, typed or printed name of registered agent and tide if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PDS KINGSLAND, ROBERT S NAME 284 PARK AVE NO-STE A STREET ADDRESS **500031753745** 04/02/04--01069--017 **676.25 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I herety 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 1076290244

SIGNATURE: