

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91074

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIANGLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

% SHELIA COHEN
7783 N. W. 44 ST
SUNRISE, FL 333516203

New Principal Place of Business:

13130 W SR 84
DAVIE, FL 33325

Current Mailing Address:

% SHELIA COHEN
7783 N. W. 44 ST
SUNRISE, FL 333516203

New Mailing Address:

13130 W SR 84
DAVIE, FL 33325

FEI Number: 65-0008052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHELIA
7783 N. W. 44 ST
SUNRISE, FL 33321

Name and Address of New Registered Agent:

COHEN, SHELIA
13130 W SR 84
DAVIE, FL 33325

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, SHELIA,
Address: 7783 N. W. 44 ST
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: SILVERSTEIN, HELENE,
Address: 7783 N. W. 44 ST
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: SLAKMAN, BARBARA,
Address: 7783 N. W. 44 ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, SHELIA,
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: SILVERSTEIN, HELENE,
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL

Title: D (X) Change () Addition
Name: SLAKMAN, BARBARA,
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

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: SHEILA COHEN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date