

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34626

Entity Name: TRIAD ADVISORS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3500 PARKWAY LANE
SUITE 220
NORCROSS, GA 30092 US

New Principal Place of Business:

Current Mailing Address:

3500 PARKWAY LANE
SUITE 220
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 65-0173164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDERMAN, ROBERT
5905 S. CONGRESS AVE.
ATLANTIS, FL 33462 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: V () Delete
Name: HIXON, BARRY C.
Address: 789 S. FEDERAL HWY
City-St-Zip: STUART, FL

Title: P () Delete
Name: METTELMAN, MARK
Address: 3500 PARKWAY LANE STE 320
City-St-Zip: NORCROSS, GA 30092

Title: ST () Delete
Name: BRUDERMAN, ROBERT
Address: 5905 S. CONGRESS AVE.
City-St-Zip: ATLANTIS, FL 33462

Title: D () Delete
Name: SMITH, CRAIG
Address: 3029 GAVIN PLACE
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRUDERMAN

ST

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date