2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # N00000005432** 1. Entity Name TRIUMPH MINISTRIES, INC. 04-28-2004 90277 006 ****61.25 Principal Place of Business Mailing Address 11101 SW 172ND TERRACE 11101 SW 172ND TERRACE 54043736 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-1038528 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, HARRY A SR. 11101 SW 172ND TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33157 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be П Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete nn F Channe Addition TITLE WARREN, HARRY A SR. NAME 11101 SW 172ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Delete Change Addition WARREN, TOMMY T NAME STREET ADDRESS 11101 SW 172ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Delete ☐ Change Addition CHIN-SANG, KEITHSON NAME NAME STREET ADDRESS 8031 SW 197TH TERRACE STREET ADDRESS MIAMI, FL 33189 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address 04-25-04. 305-970-3281 SIGNATURE: OFFICER OR DIRECTOR

FILED