2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000095178 TRIANGLE CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 333 SO. PINEAPPLE AVE. 333 SQ. PINEAPPLE AVE. SARASOTA, FL 34236 SARASOTA, FL. 34236 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M DO NOT WRITE 2033 MAIN ST., #400 SARASOTA, FL 34237 IN THIS SPACE 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) 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 NAME LAUGHLIN, PETER J UUDDOOR6114 STREET ADDRESS 333 S PINEAPPLE AVE 03/12/04-60011-009 158.75 CITY-ST-ZIP SARASOTA, FL 34236 TITLE. NAME LAUGHLIN, DUANE G STREET ADDRESS 2415 RIVER RIDGE DRIVE SARASOTA, FL 34239 CMY-ST-ZIP TITLE NAME LAUGHLIN, PATRICIA 333 S PINEAPPLE AVE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

12. I hereby certify that the information indicated on this report or suppled of the corporation or the receiver of

changed, or on an attachmi

uality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information not led my signature shall have the same legal effect as if made under oath; that I am an officer or director seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if