

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003267

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIANGLE AEROSPACE CORPORATION

Current Principal Place of Business:

5 NORTH BEST POINT
INVERNESS, FL 344501452

New Principal Place of Business:

6913 NW 43 STREET
MIAMI, FL 33166

Current Mailing Address:

5 NORTH BEST POINT
INVERNESS, FL 344501452

New Mailing Address:

6913 NW 43 STREET
MIAMI, FL 33166

FEI Number: 65-1063542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDELIUS, WALTER D
5 NORTH BEST POINT
INVERNESS, FL 34450

Name and Address of New Registered Agent:

COCKRELL, DAVID A
6913 NW 43 STREET
MIAMI, FL 33166

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: DAVID A. COCKRELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNDELIUS, WALTER D SR
Address: 5 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 344501452

Title: STD () Delete
Name: LUNDELIUS, JOAN B
Address: 5 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 344501452

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: COCKRELL, DAVID A
Address: 6913 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: LUNDELIUS, JOAN B
Address: 5 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 344501452

Title: D () Change (X) Addition
Name: COCKRELL, KATHLEEN H
Address: 6913 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

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: DAVID A. COCKRELL

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04/29/2004

Electronic Signature of Signing Officer or Director

Date