

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010309

FILED
Jun 29, 2005
Secretary of State

Entity Name: TRIPLE CROWN CONSULTING CO.

Current Principal Place of Business:

1946 NORTH OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1946 NORTH OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1070330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAPLAN, BENJAMIN
Address: 1946 NORTH OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN KAPLAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date