

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086732

FILED
Jan 29, 2004
Secretary of State

Entity Name: TRIAD BUILDING GROUP, INC.

Current Principal Place of Business:

1010 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

6 WILD FERN LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

1010 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

6 WILD FERN LANE
ORMOND BEACH, FL 32174

FEI Number: 59-3748498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNER, GAYLORD J
6 WILD FERN
ORMOND BEACH, FL 32174 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: D () Delete
Name: DOWNER, GAYLORD J
Address: 6 WILD FERN
City-St-Zip: ORMOND BEACH, FK 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOWNER, GAYLORD J
Address: 6 WILD FERN
City-St-Zip: ORMOND BEACH, FL 32174

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: GAYLORD DOWNER

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date