2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jul 14, 2004 08:00 AM DOCUMENT # P02000@33625 **Secretary of State** TRIUMPH INTERNATIONAL, CORP. Principal Place of Business Mailing Address 21388 MARINA COVE CIR 21388 MARINA COVE CIR STE 15-G STE 15-G AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P CR2E034 (10/03) 07122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0651220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGALL THIER, JESSICA DO NOT WRITE 21388 MARINA COVE CIR STE 15-G IN THIS SPACE AVENTURA, FL 33180 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 (NOTE. Registered Agent signature required when reinstating) rinled name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DVP TITLE SEGALL, MICHAEL NAME STREET ADDRESS 21388 MARINA COVE CIR Unnonn166091 CITY-ST-ZIP AVENTURA, FL 33180 U7/14/04-80002-024 150.00 DST TITLE SEGALL THEIR, JESSICA NAME 21388 MARINA COVE CIR STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE DΡ THIER, CRAIG NAME STREET ADDRESS 21388 MARINA COVE CIR DO NOT WRITE AVENTURA, FL 33180 CITY-ST-ZP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME

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 supplier in 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachness with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED