2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 8:00 am **DOCUMENT # P02000083548** Secretary of State 1. Entity Name JOSEPH TRITON AND ASSOCIATES, INC. 04-15-2004 90022 025 ***150.00 Principal Place of Business Mailing Address 7700 NORTH KENDALL DR, STE 405 7700 NORTH KENDALL DR, STE 405 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 75-3085382 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DR. STE 405 MIAMI, FL 33156 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition **LEITMAN, LORN** NAME NAME 6850 POLLAZZO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE ☐ Change Addition NAME JOSEPH, IRV NAME STREET ADDRESS 19451 PRESIDENTIAL WAY STREET ADDRESS CITY-ST-7IP MIAMI, FL 33179 CITY-ST-ZIP DT ☐ Celete ☐ Change ☐ Addition ππE NAME HASS, BRUCE STREET ADDRESS 2111 NW 69TH CIR STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP BOCA RATON, FL 33496 TITLE TELLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Listens -) procon 4/12/04 305-229-8843

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED