

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090255

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRITON ELECTRONIC ENTERPRISES, INC.

Current Principal Place of Business:

11465 5TH ST. EAST.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

5961 BAYVIEW CIRCLE SOUTH
GULFPORT, FL 33707

Current Mailing Address:

11465 5TH ST. EAST.
TREASURE ISLAND, FL 33706

New Mailing Address:

PO BOX 67181
ST. PETE BEACH, FL 33736

FEI Number: 74-3057674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROSE, WILLIAM L
449 CENTRAL AVENUE
STE 102
SAINT PETERSBURG, FL 33701 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: PD () Delete
Name: SHARP, DEBRA D
Address: 11465 5TH ST. EAST.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARP, DEBRA D
Address: 5961 BAYVIEW CIRCLE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: DEBE SHARP

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date