

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124572

Entity Name: TRIANGLE AIR, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

1071 NORTHWEST 54TH STREET
FORT LAUDERDALE,, FL 33309

New Principal Place of Business:

Current Mailing Address:

1071 NORTHWEST 54TH STREET
FORT LAUDERDALE,, FL 33309

New Mailing Address:

FEI Number: 38-3669018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, WILLIAM D
1400 E. OAKLAND PARK BLVD.
108
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HUNTER, ANTHONY L
7522 SW 8TH COURT
NORTH LAUDERDALE, FL 33068 US

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: ANTHONY HUNTER

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, ANTHONY L
Address: 7522 SW 8TH COURT
City-St-Zip: N. LAUDERDALE, FL 33068

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: ANTHONY HUNTER

P

03/14/2004

Electronic Signature of Signing Officer or Director

Date