

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063857

FILED
Aug 10, 2004
Secretary of State

Entity Name: TRIANGLE MARKETING, INC.

Current Principal Place of Business:

13048 S.W. 88TH LANE
MIAMI, FL 33186

New Principal Place of Business:

12261 S.W. 132ND COURT
MIAMI, FL 33186

Current Mailing Address:

13048 S.W. 88TH LANE
MIAMI, FL 33186

New Mailing Address:

12261 S.W. 132ND COURT
MIAMI, FL 33186

FEI Number: 20-0034642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, HUGO R
13048 S.W. 88TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUZMAN, HUGO R
12261 S.W. 132ND COURT
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

08/10/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GUZMAN, HUGO R MR.
Address: 13048 S.W. 88TH LANE
City-St-Zip: MIAMI, FL 33186

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: HUGO GUZMAN

CEO

08/10/2004

Electronic Signature of Signing Officer or Director

Date