2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063857

Entity Name: TRIANGLE MARKETING, INC.

FILED Aug 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13048 S.W. 88TH LANE 12261 S.W. 132ND COURT MIAMI, FL 33186 12261 S.W. 33186

Current Mailing Address: New Mailing Address:

13048 S.W. 88TH LANE 12261 S.W. 132ND COURT MIAMI, FL 33186 12261 S.W. 132ND COURT

FEI Number: 20-0034642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GUZMAN, HUGO R
 GUZMAN, HUGO R

 13048 S.W. 88TH LANE
 12261 S.W. 132ND COURT

 MIAMI, FL 33186 US
 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: 08/10/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 Name:
 GUZMAN, HUGO R MR.

 Address:
 Address:
 13048 S.W. 88TH LANE

 City-St-Zip:
 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 Statutés. 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