

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074786

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: TRIUMPH ENTERTAINMENT, INC.

## Current Principal Place of Business:

3213 GREENWICH BLVD., VILLA 104  
ORLANDO, FL 32835

## New Principal Place of Business:

3478 WESTCHESTER SQUARE BLVD  
22-102  
ORLANDO, FL 32835

## Current Mailing Address:

3213 GREENWICH BLVD., VILLA 104  
ORLANDO, FL 32835

## New Mailing Address:

3478 WESTCHESTER SQUARE BLVD  
22-102  
ORLANDO, FL 32835

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROSBY, JOHN A  
3213 GREENWICH BLVD., VILLA 104  
ORLANDO, FL 32835

## Name and Address of New Registered Agent:

CROSBY, JOHN A  
3478 WESTCHESTER SQUARE BLVD  
22-102  
ORLANDO, FL 32835

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CROSBY, JOHN  
Address: 3213 GREENWICH BLVD., VILLA 104  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: PELUSO, TONY  
Address: 3213 GREENWICH BLVD., VILLA 104  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: DUNCAN, MIKE  
Address: 3213 GREENWICH BLVD., VILLA 104  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CROSBY, JOHN A  
Address: 3478 WESTCHESTER SQUARE BLVD  
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition  
Name: PELUSO, TONY  
Address: 3478 WESTCHESTER SQUARE BLVD  
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition  
Name: DUNCAN, MIKE  
Address: 3478 WESTCHESTER SQUARE BLVD  
City-St-Zip: ORLANDO, FL 32835

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: JOHN A. CROSBY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date