

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074793

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIUMPH ENTERTAINMENT HOLDING CORP.

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: 51-0482875

FEI Number Applied For ()

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