

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075585

FILED
May 07, 2005
Secretary of State

Entity Name: TRIUMPHANT FINANCIAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
348
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2701 N. HIATUS ROAD
112
COOPER CITY, FL 33026

New Mailing Address:

3600 SOUTH STATE ROAD 7
348
MIRAMAR, FL 33023

FEI Number: 51-0461810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, COURTENAY
3600 SOUTH STATE ROAD 7
348
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

_____ 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: PT () Delete
Name: FISHER, ROBERT
Address: 2701 N. HIATUS ROAD, #112
City-St-Zip: COOPER CITY, FL 33026

Title: VS () Delete
Name: FISHER, COURTENAY
Address: 2701 N. HIATUS ROAD, #112
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FISHER, ROBERT
Address: 3600 SOUTH STATE ROAD 7, #348
City-St-Zip: MIRAMAR, FL 33023

Title: VS (X) Change () Addition
Name: FISHER, COURTENAY
Address: 3600 SOUTH STATE ROAD 7, #348
City-St-Zip: MIRAMAR, FL 33023

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: COURTENAY FISHER

VS

05/07/2005

Electronic Signature of Signing Officer or Director

_____ Date