

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096471

FILED
Apr 30, 2005
Secretary of State

Entity Name: TRIPLE THREAT MANAGEMENT INC

Current Principal Place of Business:

4630 S KIRKMAN RD SUITE 769
ORLANDO, FL 32811

New Principal Place of Business:

4630 S KIRKMAN RD
#769
ORLANDO, FL 32811

Current Mailing Address:

4630 S KIRKMAN RD SUITE 769
ORLANDO, FL 32811

New Mailing Address:

4630 S KIRKMAN RD
#769
ORLANDO, FL 32811

FEI Number: 02-0705314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JC & M BUSINESS CONNECTIONS INC
1950 LEE ROAD
SUITE 103A
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: RIVERA, MARISA
Address: 1950 LEE ROAD STE 217
City-St-Zip: WINTER PARK, FL 32789

Title: CEO () Delete
Name: RIVERA, FELIPE A
Address: 1950 LEE ROAD STE 217
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MARISA
Address: 1705 MERCY DRIVE, APT #304
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: RIVERA, FELIPE A
Address: 1705 MERCY DRIVE, APT #304
City-St-Zip: ORLANDO, FL 32808

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: MARISA RIVERA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date