

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010529

Entity Name: TRIAD PROPERTIES PLUS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

8145 NW 39TH ST  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

23249G ISLAND VIEW DR  
BOCA RATON, FL 33433

## Current Mailing Address:

8145 NW 39TH ST  
CORAL SPRINGS, FL 33065

## New Mailing Address:

P.O. BOX 2168  
PALM BEACH, FL 33480

FEI Number: 20-0610002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: FRANCO, JULES H  
Address: 8145 NW 39TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS ( ) Delete  
Name: MATIASH, OLEG  
Address: 8145 NW 39TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FRANCO, JULES H  
Address: 23249G ISLAND VIEW DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VS (X) Change ( ) Addition  
Name: MATIASH, OLEG  
Address: 23249G ISLAND VIEW DR  
City-St-Zip: BOCA RATON, FL 33433

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: JULES H. FRANCO

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date