

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024954

FILED
Apr 21, 2005
Secretary of State

Entity Name: TRITON PUBLISHING GROUP INCORPORATED

Current Principal Place of Business:

6950 CYPRESS RD., #208-4
PLANTATION, FL 333172361

New Principal Place of Business:

2301-A SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

6950 CYPRESS RD., #208-4
PLANTATION, FL 333172361

New Mailing Address:

757 S.E. 17TH STREET ,#1119
FT. LAUDERDALE, FL 33316

FEI Number: 20-0714866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DAVID
6950 CYPRESS RD., #208-4
PLANTATION, FL 333172361 US

Name and Address of New Registered Agent:

REED, DAVID
2301-A SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 3316 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, DAVID
Address: 520 SW 16 CT.
City-St-Zip: FORT LAUDERDALE, FL 333152361

Title: D () Delete
Name: CHABOT REED, LUCY
Address: 520 SW 16 CT.
City-St-Zip: FORT LAUDERDALE, FL 333152361

Title: D () Delete
Name: GARVIA, MARGARET W
Address: 951 SEABROOK AVE.
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARVIA-SOFFEN, MARGARET W
Address: 951 SEABROOK AVE.
City-St-Zip: DAVIE, FL 33325

Title: D () Change (X) Addition
Name: FOX, KRISTY
Address: 401 S.E. 10TH STREET, #106
City-St-Zip: DANIA, FL 33004

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: MARGARET GARVIA-SOFFEN

SEC.

04/21/2005

Electronic Signature of Signing Officer or Director

Date