

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090022

Entity Name: TRIWAY SOLUTIONS, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

12098 SW 12TH ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10825 NW 29TH MANOR
UNIT 1
SUNRISE, FL 33322

Current Mailing Address:

12098 SW 12TH ST.
PEMBROKE PINES, FL 33025

New Mailing Address:

10825 NW 29TH MANOR
UNIT 1
SUNRISE, FL 33322

FEI Number: 56-2465100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HODGE, AVERY W
10825 NW 29TH MANOR
UNIT 1
SUNRISE, FL 33322 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: AVERY W HODGE

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HODGE, AVERY W
Address: 12098 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VSD () Delete
Name: HODGE, KATRINA
Address: 12098 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HODGE, AVERY W
Address: 10825 NW 29TH MANOR UNIT 1
City-St-Zip: SUNRISE, FL 33322

Title: VSD (X) Change () Addition
Name: HODGE, KATRINA D
Address: 10825 NW 29TH MANOR UNIT 1
City-St-Zip: SUNRISE, FL 33322

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: AVERY W HODGE

PTD

03/27/2005

Electronic Signature of Signing Officer or Director

Date