

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024404

FILED
Apr 12, 2005
Secretary of State

Entity Name: TRIANGLE IMPORT AND EXPORT, INC.

Current Principal Place of Business:

6410 SW KANNER HWY
1
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2740 S.W. MARTIN DOWNS BLVD
PMB 221
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0589704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, BRYAN
2740 S.W. MARTIN DOWNS BLVD., STE 221
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FLEMING, BRYAN PRES
2740 S.W. MARTIN DOWNS BLVD., STE 221
PALM CITY, FL 34990 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: BRYAN FLEMING

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, BRYAN
Address: 6410 SW KANNER HWY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FLEMING, BRYAN PRES
Address: 6410 SW KANNER HWY
City-St-Zip: STUART, FL 34997 US

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: MICHAEL W BUSHMAN

MR.

04/12/2005

Electronic Signature of Signing Officer or Director

Date