2005 FOR PROFIT CORPORATION

FILED Apr 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000074557** TRIAD INCORPORATED Principal Place of Business Mailing Address P.O. BOX 467 1208 HAYS ST. TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-3210285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEEB, KENT C DO NOT WRITE 1208 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEEB, KENT C NAME 1208 HAYS ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME U000000300466 STREET ADDRESS 04/12/05-80020-019 1SU.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier spiral reports; true and accurate and that my 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 by frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

EARLY TY ED OR PHINTED NAME OF SIGNING OFFICER OR DIRECT