

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067514

FILED
Feb 26, 2004
Secretary of State

Entity Name: TRIAD DISCOUNT BUYING SERVICE, INC.

Current Principal Place of Business:

925 S FEDERAL HWY
STE 175
BOCA RATON, FL 33432

New Principal Place of Business:

925 S FEDERAL HWY
STE 125
BOCA RATON, FL 33432

Current Mailing Address:

925 S FEDERAL HWY
STE 175
BOCA RATON, FL 33432

New Mailing Address:

925 S FEDERAL HWY
STE 125
BOCA RATON, FL 33432

FEI Number: 65-0605853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD () Delete
Name: SMOLEV, IRA
Address: 925 S FEDERAL HWY SUITE 175
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRA SMOLEV

PD

02/26/2004

Electronic Signature of Signing Officer or Director

Date