2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (

Mar 31, 2005 08:00 AM DOCUMENT # P95000077661 **Secretary of State** TRIANGLE ENGINEERING, INCORPORATED Principal Place of Business Mailing Address 806 INDUSTRIAL PK DR P.O. BOX 176 PERRY FL 32348-0176 PERRY FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3346024 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIMBERLY, LINDA G 806 INDUSTRIAL PK DR Street Address (P.O. Box Number is Not Acceptable) **PERRY FL 32347** Zip Code 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete THEE Change Addition WIMBERLY, CHARLES E NAME NAME STREET ADDRESS 10615 TAYLOR AVE. STREET ADDRESS U00000282118 CITY-ST-ZIP GREENVILLE FL 32311 CITY-ST-ZIP 03/31/05-80032-005 150.00 Addition TITLE ☐ Delete TITLE Change NAME WIMBERLY, LINDA G STREET ADDRESS 10615 TAYLOR AVE. STREET ADDRESS CITY - ST - 71P GREENVILLE FL 32311 CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME 8.AMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHEY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental report is 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 or trustee 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 attachingnt with an address, with all other like empowered.

FILED