2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 08:00 AM DOCUMENT # P96000007909 Secretary of State 1. Entity Name TRIUMPHANT BUILDERS AND MANAGEMENT, INC. Mailing Address Principal Place of Business 690 MYAKKA RD 690 MYAKKA RD SARASOTA, FL 34240 SARASOTA, FL 34240 06302004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, KURT F DO NOT WRITE 6624 GATEWAY AVE. SARASOTA, FL 34231 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004. OFFICERS AND DIRECTORS 10. TITLE NAME SPEAR, JOHN R STREET ADDRESS 690 MYAKA RD U00000163834 07/07/04-80018-020 158.75 CITY-ST-ZIP SARASOTA, FL ST TITLE SPEAR, GEORGIA STREET ADDRESS 690 MYAKKA RD. SARASOTA, FL. 34240 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED