

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025584

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: TRIARCH INVESTMENT GROUP, INC.

## Current Principal Place of Business:

20636 BISCAYNE BOULEVARD  
AVENTURA, FL 33180

## New Principal Place of Business:

18205 BISCAYNE BOULEVARD  
SUITE 2202  
AVENTURA, FL 33160

## Current Mailing Address:

20636 BISCAYNE BOULEVARD  
AVENTURA, FL 33180

## New Mailing Address:

18205 BISCAYNE BOULEVARD  
SUITE 2202  
AVENTURA, FL 33160

FEI Number: 65-0654252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINKEWER, JORGE  
20636 BISCAYNE BLVD  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LINKEWER, JORGE  
18205 BISCAYNE BLVD  
SUITE 2202  
AVENTURA, FL 33160 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: JORGE LINKEWER

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HALBERSTEIN, DANIEL  
Address: 20636 BISCAYNE BOULEVARD  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: GROSFELD, MARIO  
Address: 20636 BISCAYNE BOULEVARD  
City-St-Zip: AVENTURA, FL 33180

Title: STD ( ) Delete  
Name: LINKEWER, JORGE  
Address: 20636 BISCAYNE BOULEVARD  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALBERSTEIN, DANIEL  
Address: 18205 BISCAYNE BLVD SUITE 2202  
City-St-Zip: AVENTURA, FL 33160

Title: VD (X) Change ( ) Addition  
Name: GROSFELD, MARIO  
Address: 18205 BISCAYNE BLVD SUITE 2202  
City-St-Zip: AVENTURA, FL 33160

Title: STD (X) Change ( ) Addition  
Name: LINKEWER, JORGE  
Address: 18205 BISCAYNE BLVD SUITE 2202  
City-St-Zip: AVENTURA, FL 33160

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: JORGE LINKEWER

STD

04/17/2004

Electronic Signature of Signing Officer or Director

Date