

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070462

Entity Name: TRIAD VENTURES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2745 S. OAKLAND FORREST DRIVE
#204
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

421 N W 38TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2745 S. OAKLAND FORREST DRIVE
#204
FORT LAUDERDALE, FL 33309

New Mailing Address:

421 N W 38TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 65-0696721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ALAN J
2745 S. OAKLAND FORREST DRIVE
#204
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RUSSELL, ALAN J
421 N W 38TH STREET
FORT LAUDERDALE, FL 33309 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, ALAN
Address: 2745 S. OAKLAND FORREST DR. # 204
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ALAN
Address: 421 N W 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALAN RUSSELL

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date