

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052413

Entity Name: TRIANGLE MORTGAGE COMPANY, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE SUITE 260
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE SUITE 260
WEST PALM BEACH, FL 33401

New Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 65-0769114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
222 LAKEVIEW AVENUE SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOEPPPEL, JOEL P
Address: 222 LAKEVIEW AVENUE SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOEPPPEL, JOEL P
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL P. KOEPPPEL

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date