

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076518

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE TRITON GROUP, INC.

Current Principal Place of Business:

9920 SW 129TH STREET
MIAMI, FL 33176

New Principal Place of Business:

6075 SUNSET DRIVE
SUITE 501
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

9920 SW 129TH STREET
MIAMI, FL 33176

New Mailing Address:

6075 SUNSET DRIVE
SUITE 501
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0374879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MAYRA
9920 SW 129 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALFONSO, MAYRA
6075 SUNSET DRIVE
SUITE 501
SOUTH MIAMI, FL 33143 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, RICHARD
Address: 9920 SW 129TH ST
City-St-Zip: MIAMI, FL 33176

Title: TVP () Delete
Name: ALFONSO, MAYRA
Address: 9920 SW 129TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, RICHARD
Address: 6075 SUNSET DRIVE, SUITE 501
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: TVP (X) Change () Addition
Name: ALFONSO, MAYRA
Address: 6075 SUNSET DRIVE, SUITE 501
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: RICHARD ALFONSO

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date