

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053522

FILED
Dec 08, 2004
Secretary of State

Entity Name: TRIAD INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

4676 73RD ST
BRADENTON, FL 34203

New Principal Place of Business:

6206 WILLET CT.
BRADENTON, FL 34202

Current Mailing Address:

4676 73RD ST
BRADENTON, FL 34203

New Mailing Address:

6206 WILLET CT.
BRADENTON, FL 34202

FEI Number: 65-0847274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETTE, CRAIG
6206 WILLET CT
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: BALLIETTE, CRAIG
Address: 6206 WILLET CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BALLIETTE

PRES

12/08/2004

Electronic Signature of Signing Officer or Director

Date