2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000049503 03-16-2004 90048 018 ***150.00 MDM-TRIUMPH, INC. Mailing Address Principal Place of Business 12388 SORRENTO RD 12388 SORRENTO RD 94030433 PENSACOLA, FL 32507 PENSACOLA, FL 32507 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-3599845 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN SICKLE, RUSSELL F Street Address (P.O. Box Number is Not Acceptable) 3 W. GARDEN ST., STE, 600 PENSACOLA, FL 32501 4.50 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE WU, MAMIE NAME NAME STREET ADDRESS 13729 CANAL DR STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Wu, mindy NAME PAN, YAN MING NAME 9832 Heather Dr. STREET ADDRESS 13729 CANAL DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP Cantonment FL 32533 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WU, PING LAM NAME 13729 CANAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprovered. SIGNATURE:

FILED

Mar 16, 2004 8:00 am