2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Alenna W. Centre SIGNATURE AND TYPED OR PRINTED NAME OF SI

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 592113** 1. Entity Name 05-03-2004 91065 036 ***150.00 TRIAM CONSULTANTS, INC. Principal Place of Business Mailing Address 3000 N.E. 30TH PLACE 3000 N.E. 30TH PLACE 94082815 SUITE 102 FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0357933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUTRY, ALLEN Street Address (P.O. Box Number is Not Acceptable) 3000 N.E. 30TH PLACE SUITE 102 FT. LAUDERDALE FL 33306 City Zip Code 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. | am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State S ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DEAUNA W. Autry Change Ad 3000 NE 304h PLACE, #102 10. OFFICERS AND DIRECTORS 11. n TITLE **Addition** TITLE ☐ Delete AUTRY, ALLEN NAME NAME STREET ADDRESS 300 N.E. 30TH PLACE, SUITE 102 STREET ADDRESS FT LAWDERDALE FL 33306 FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE 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-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 empowered.

FILED