2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2004 08:00 AM Secretary of State DOCUMENT # V20220. TRYUMPH MANAGEMENT CORPORATION Principal Place of Business Mailing Address 248 WASHINGTON AVENUE 248 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI, FL 33178 US 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURRAN, ROBERT DO NOT WRITE 248 WASHINGTON AVE MIAMI BEACH, FL 33139 IN THIS SPACE 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) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees U00000158099 OFFICERS AND DIRECTORS 10. 05/07/04-80008-001 150.00 TITLE CURRAN, ROBERT NAME STREET ADDRESS 248 WASHINGTON AVE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CJTY - 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 it made under oath; that I am an officer or director of the corporation or the receiver or bustee 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 any address, with ell other like empowered.

SIGNATURE:

TIFLE NAME STREET ADORESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADORESS CRY-ST- AP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

FILED