

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130090

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRANSCONTINENTAL CAR USA CORP.

Current Principal Place of Business:

576406 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

9091 NW 27TH AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

576406 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Mailing Address:

9091 NW 27TH AVENUE
MIAMI, FL 33147 US

FEI Number: 76-0722614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMMER, RAPHAEL
9091 NW 27TH AVE
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRUMMER, RAPHAEL
Address: 103 AV. MOLIERE
City-St-Zip: BRUSSELS, BE 1190 BE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRUMMER, RAPHAEL
Address: 1910 NW 36TH ST
City-St-Zip: OAKLAND PARK, FL 33309 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: BRUMMER RAPHAEL

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date