2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2005
Secretary of State

DOCUMENT# P03000069191

Entity Name: TRANSTECHSMARTCARDUSA, INC.

Current Principal Place of Business:

4772 NE 12 AVENUE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3450 S OCEAN BLVD.
#702
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

4772 NE 12 AVENUE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

3450 S OCEAN BLVD
#702
HIGHLAND BEACH, FL 33487 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCARTNEY, SHARI
4772 NE 12 AVENUE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MCCARTNEY, JAMES
3450 S OCEAN BLVD
#702
HIGHLAND BEACH, FL 33487 US

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: JAMES I. MCCARTNEY 05/17/2005
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: D ( ) Delete
Name: HECHT, LAURENCE W
Address: 3811 NE30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D ( ) Delete
Name: MCCARTNEY, JAMES I
Address: 3450 S. OCEAN BLVD #702
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D ( ) Delete
Name: MCCARTNEY, SHARI L
Address: 351 NW 32 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES I. MCCARTNEY D 05/17/2005
Electronic Signature of Signing Officer or Director Date