

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077077

FILED
Mar 02, 2004
Secretary of State

Entity Name: TRANSCRAN, INC.

Current Principal Place of Business:

2501 HOLLYWOOD BLVD STE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

4651 SHERIDAN ST.
STE. 350
HOLLYWOOD, FL 33021

Current Mailing Address:

2501 HOLLYWOOD BLVD STE 100
HOLLYWOOD, FL 33020

New Mailing Address:

4651 SHERIDAN ST.
STE. 350
HOLLYWOOD, FL 33021

FEI Number: 20-0087194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, NEIL
2501 HOLLYWOOD BLVD STE 100
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

BERNSTEIN, NEIL
4651 SHERIDAN ST.
STE. 350
HOLLYWOOD, FL 33021

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

03/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, NEIL
Address: 2501 HOLLYWOOD BLVD STE 100
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, NEIL
Address: 4651 SHERIDAN ST., SUITE 350
City-St-Zip: HOLLYWOOD, FL 33021

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: NEIL BERNSTEIN

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date