

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108334

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: TRANSAMERICAN MORTGAGE INC

**Current Principal Place of Business:**

159 S POMPANO PKWY  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

159 S POMPANO PKWY  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-0274642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LATIN NETWORK CONSULTANTS INC  
1820 N CORPORATE LAKES BLVD  
UNIT 104  
WESTON, FL 33326 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: P ( ) Delete  
Name: CARABALLO, OSCAR  
Address: 159 S POMPANO PKWY  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V ( ) Delete  
Name: WILLBERG, MARK  
Address: 159 S POMPANO PKWY  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: OSCAR CARABALLO

P

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date