

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11712

FILED
Jul 07, 2004
Secretary of State

Entity Name: TRANSAMMONIA, INC.

Current Principal Place of Business:

4211 W. BOY SCOUT BLVD.
SUITE 600
TAMPA, FL 336075757 US

New Principal Place of Business:

Current Mailing Address:

4211 W. BOY SCOUT BLVD.
SUITE 600
TAMPA, FL 336075757 US

New Mailing Address:

FEI Number: 13-2679131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

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: CPD () Delete
Name: STANTON, RONALD P.,
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: LOVETT, ROBERT C
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVPD () Delete
Name: LOWENFELS, FRED M.,
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: VPDC () Delete
Name: WEINER, EDWARD G
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: STANTON, OLIVER K.
Address: 350 PARK AVE
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: KOEBBE, GARY
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: STANTON, RONALD P.,
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

Title: VP (X) Change () Addition
Name: LOVETT, ROBERT C
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815 US

Title: SVPD (X) Change () Addition
Name: LOWENFELS, FRED M.,
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

Title: VPDC (X) Change () Addition
Name: WEINER, EDWARD G
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

Title: D (X) Change () Addition
Name: STANTON, OLIVER K.
Address: 320 PARK AVE
City-St-Zip: NEW YORK, NY 100226815

Title: VP (X) Change () Addition
Name: KOEBBE, GARY
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

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: FRED M. LOWENFELS

_____ Electronic Signature of Signing Officer or Director

SVPS

07/07/2004

_____ Date