

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J45374

FILED
Feb 11, 2005
Secretary of State**Entity Name:** TRANSEASTERN PROPERTIES, INC.**Current Principal Place of Business:**3300 UNIVERSITY DR.
STE 001
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**3300 UNIVERSITY DR.
STE 001
CORAL SPRINGS, FL 33065**New Mailing Address:****FEI Number:** 59-2745379**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIFIORE, CORA
3300 UNIVERSITY DR.
STE 001
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FALCONE, ARTHUR
Address: 3300 UNIVERSITY DR, STE 001
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FALCONE, EDWARD
Address: 3300 UNIVERSITY DR STE 001
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VAS () Delete
Name: DIFIORE, CORA
Address: 3300 UNIVERSITY DR STE 001
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: EISNER, NEIL
Address: 3300 UNIVERSITY DR STE 001
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: EVASIUS, JOHN
Address: 3300 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: FALCONE, ARTHUR
Address: 3300 UNIVERSITY DR, STE 001
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

Title: P (X) Change () Addition
Name: EISNER, NEIL
Address: 3300 UNIVERSITY DR STE 001
City-St-Zip: CORAL SPRINGS, FL 33065

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: ARTHUR FALCONE

CEOS

02/11/2005

Electronic Signature of Signing Officer or Director

Date