2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005
Secretary of State

DOCUMENT# 323631

Entity Name: TRANSCONEX INCORPORATED

Current Principal Place of Business:

2600 LLOYD ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

450 SHATTUCK AVE S
401
RENTON, WA 98055

New Mailing Address:

FEI Number: 59-1198776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD ( ) Delete
Name: LEPAGE, JEFFREY
Address: 450 SHATTUCK AVE S STE 401
City-St-Zip: RENTON, WA 98055

Title: P ( ) Delete
Name: LEPAGE, MATTHEW J
Address: 450 SHATTUCK AVE S STE 401
City-St-Zip: RENTON, WA 98055

Title: T ( ) Delete
Name: BROWN, BRUCE
Address: 450 SHATTUCK AVE S STE 401
City-St-Zip: RENTON, WA 98055

Title: VP ( ) Delete
Name: JACOBSON, TIMOTHY
Address: 450 SHATTUCK AVE S STE 401
City-St-Zip: RENTON, WA 98055

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:

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: MATTHEW J. LEPAGE PRES 02/07/2005

Electronic Signature of Signing Officer or Director — Date