2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # 657542 1. Entity Name TRANSFLORIDA PROPERTIES, INC.		
Principal Place of Business	Mailing Address	
% OSWALDO J. MORA, ESQ. 2050 CORAL WAY SU 402 MIAMI, FL 33145-2658	% OSWALDO J. MORA, ESQ. 2050 CORAL WAY SU 402 MIAMI, FL 33145-2658	

01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1983283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORA, OSWALDO J., ESQ. DO NOT WRITE 2050 CORAL WAY **STE 402** IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PST NAME MORA, OSWALDO J. 0,000 (44450) 347-001 450-650 (4450) STREET ADDRESS 2050 CORAL WAY, #402 CITY-ST-ZIP MIAMI, FL TITLE NAME MORA, OSWALDO J. STREET ADDRESS 2050 CORAL WAY, #402 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADORESS DO NOT WRITE CITY - ST - ZIP Tille IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PHUYED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-0V

305-854 0810