

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657542

FILED
Apr 15, 2005
Secretary of State

Entity Name: TRANSFLORIDA PROPERTIES, INC.

Current Principal Place of Business:

% OSWALDO J. MORA, ESQ.
2050 CORAL WAY SU 402
MIAMI, FL 331452658

New Principal Place of Business:

% OSWALDO J. MORA, ESQ.
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

Current Mailing Address:

% OSWALDO J. MORA, ESQ.
2050 CORAL WAY SU 402
MIAMI, FL 331452658

New Mailing Address:

% OSWALDO J. MORA, ESQ.
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

FEI Number: 59-1983283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OSWALDO J., ESQ.
2050 CORAL WAY
STE 402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORA, OSWALDO J., ESQ.
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

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: OSWALDO J MORA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORA, OSWALDO J.,
Address: 2050 CORAL WAY, #402
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MORA, OSWALDO J.,
Address: 2050 CORAL WAY, #402
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORA, OSWALDO J.,
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: MORA, OSWALDO J.,
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: OSWALDO J MORA

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04/15/2005

Electronic Signature of Signing Officer or Director

Date