2005 FOR PROFIT CORPORATION

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 01-14-2005 90021 001 ***300.00 **DOCUMENT #662342** TRANSNATION PROPERTIES, INC. Principal Place of Business Mailing Address 270 HAMMOCK SHORE DR. 270 HAMMOCK SHORE DR. 66000086 MELBOURNE BCH., FL 32951 MELBOURNE BCH., FL 32951 2. Principal Place of Business 3. Mailing Address 7525 S. Hw 7525 Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2012339 Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEALS, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 201 RIVERSIDE DR. STE, B INDIALANTIC, FL 32903 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 fittle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Delete NAME LIBBERWIRTH, JUERGEN 7525 S. HWY STREET ADDRESS 270 HAMMOCK SHORE DR. STREET ADDRESS CHY-S1-ZIP MELBOURNE BEACH, FL-CITY-ST-ZIP HILL ☐ Delete MILE NAME BATES, JAMES NAME STREET ADDRESS 270 HAMMOCK SHORE DR STREET ADDRESS MELBOURNE BCH, FL CITY-ST-ZIP CITY-ST-ZIP THUE TITLE ☐ Change ☐ ☐ Addition "Delete" NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP THILE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 invisee empowered by exempting that it is 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

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