

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004462

FILED
Apr 11, 2005
Secretary of State

Entity Name: TRANSMAP CORPORATION

Current Principal Place of Business:

2000 KENNY RD
COLUMBUS, OH 43221

New Principal Place of Business:

1156 DUBLIN ROAD
102
COLUMBUS, OH 43215

Current Mailing Address:

2000 KENNY RD
COLUMBUS, OH 43221

New Mailing Address:

1156 DUBLIN ROAD
STE. 102
COLUMBUS, OH 43215

FEI Number: 31-1414214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, ROBERT G
6914 WILLIAMS DRIVE
TAMPA, FL 33634 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: C () Delete
Name: NIELSEN, ROGER
Address: 325 MEDITATION LANE
City-St-Zip: COLUMBUS, OH 43235

Title: P () Delete
Name: LUXTTO, HOWARD
Address: 2000 KENNY RD
City-St-Zip: COLUMBUS, OH 43212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LUXHOJ, HOWARD
Address: 1156 DUBLIN RD., STE 102
City-St-Zip: COLUMBUS, OH 43215

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: HOWARD LUXHOJ

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date