

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006079

FILED
Jan 27, 2004
Secretary of State

Entity Name: TRANSACTION TRACKING TECHNOLOGIES, INC.

Current Principal Place of Business:

209 TENTH AVENUE, SOUTH, SUITE 536
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

209 TENTH AVENUE, SOUTH, SUITE 536
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 59-3459741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: HEIM, WILLIAM (BILL)
Address: 857 CURTIS WOOD LANE
City-St-Zip: NASHVILLE, TN 37204

Title: V () Delete
Name: KLEIN, WILLIAM (BILL)
Address: 7852 HARPETH VIEW DRIVE
City-St-Zip: NASHVILLE, TN 37221

Title: S () Delete
Name: KEITH, JEFFREY J
Address: 7245 DOVE DRIVE
City-St-Zip: SCHERERVILLE, IN 46375

Title: CTO () Delete
Name: KOVAC, MICHAEL J
Address: 401 LAKEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: AS () Delete
Name: BERMAN, MICHAEL
Address: 5305 FREDERICKSBURG WAY WEST
City-St-Zip: BRENTWOOD, TN 37027

Title: CD () Delete
Name: BLACK, TOM
Address: 6204 HARDING PIKE
City-St-Zip: NASHVILLE, TN 37205

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:

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: WILLIAM KLEIN

SVP

01/27/2004

Electronic Signature of Signing Officer or Director

Date