

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000110

FILED
Jul 13, 2004
Secretary of State

Entity Name: TRANS AIR MANUFACTURING CORPORATION

Current Principal Place of Business:

480 EAST LOCUST STREET
DALLASTOWN, PA 17313

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
DALLASTOWN, PA 17313

New Mailing Address:

FEI Number: 23-2201348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GARY S
C/O BROOKS HERMELEE GEFFIN
25 S.E. SECOND AVE., SUITE 1135
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHNERT, C. RICHARD JR.
Address: 621 CAMERON RIDGE COURT
City-St-Zip: PARKTON, MD 21120

Title: SD () Delete
Name: BURKE, REGIS
Address: 6 KINCAID COURT
City-St-Zip: BALDWIN, MD 21013

Title: TD () Delete
Name: LEHNERT, EDWIN B
Address: 7655 EAST PULASKI HIGHWAY
City-St-Zip: BALTIMORE, MD 21237

Title: CFO () Delete
Name: BURDETTE, BRUCE
Address: 480 EAST LOCUST STREET
City-St-Zip: DALLASTOWN, PA 17313

Title: CD () Delete
Name: LEHNERT, CHARLES R SR.
Address: 707 OLD BELFAST ROAD
City-St-Zip: SPARKS, MD 21152

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: CFO (X) Change () Addition
Name: AUCHEY, BRIAN
Address: 480 EAST LOCUST STREET
City-St-Zip: DALLASTOWN, PA 17313

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: BRIAN AUCHEY, CHIEF FINANCIAL OFFICER

CFO

07/13/2004

Electronic Signature of Signing Officer or Director

Date