2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM DOCUMENT # F02000002525 **Secretary of State** TRANSANDES (TRANCO) CORPORATION Principal Place of Business Mailing Address 8620 HIGH CAY 8620 HIGH CAY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2722054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PALACIOS, SERGIO DO NOT WRITE 8620 HIGH CAY WEST PALM BEACH, FL 33411 IN THIS SPACE 5. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000178682 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U1/12/05-80039-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHILLING, ERNEST F NAME FISCHERHUTTENSTR. 35-A STREET ADDRESS CITY-ST-ZIP D-14163 BERLIN - GERMANY. NAME SCHILLING, DIETER STREET ADDRESS SOCABAYA NO. 266 CITY-ST-ZIP LA PAZ - BOLIVIA, TITLE PALACIOS, SERGIO NAME STREET ADDRESS 8620 HIGH CAY DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE IN THIS SPACE PALACIOS, HELGA W STREET ADDRESS 8620 HIGH CAY CITY-ST-ZIP WEST PALM BEACH, FL 33411 ШЩ

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 trustee empowered to execute this 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

Sergio Palacios - Secretary

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 10,2005 (561) 792

Daytime Phone # 4937