2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 08:00 AM DOCUMENT # F04000007086 **Secretary of State** TRANSCO INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address **525 NW RIVERSIDE DRIVE 525 NW RIVERSIDE DRIVE** PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0295116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, TRACY ESQ DO NOT WRITE 615 SW ST. LUCIE CRESCENT STUART, FL 34494 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE CLARKE, CLAYTON NAME STREET ADDRESS 525 NW RIVERSIDE DRIVE CITY-ST-ZIP PORT ST. LUCIE, FL 34983 U00000273474 TITLE 03/23/05-80032-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information antal report is true and according and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 I hereby certify that the information indicated on this report of sup. of the corporation or the changed, or on an atta

GNING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NAME O

FILED