

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08125

FILED
Apr 06, 2004
Secretary of State

Entity Name: TRANS-AMERICA HOLDING CORPORATION

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
#304
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE
810
CORAL GABLES, FL 33134

New Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 304
CORAL GABLES, FL 33134

FEI Number: 65-0055606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E.
2199 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E.
2199 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134

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: _____

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEHRMAN, JEFFREY S,
Address: 2199 PONCE DE LEON BLVD #304
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEHRMAN, JEFFREY E,
Address: 2199 PONCE DE LEON BLVD #304
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY E LEHRMAN

DP

04/06/2004

Electronic Signature of Signing Officer or Director

Date