2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08125

Entity Name: TRANS-AMERICA HOLDING CORPORATION

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2199 PONCE DE LEON BLVD
#304

CORAL GABLES, FL 33134

2222 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 304

2222 PONCE DE LEON BOULEVARD
SUITE 500

CORAL GABLES, FL 33134 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: Name and Address of New Registered Agent:

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

LEHRMAN, JEFFREY E.
2222 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 US

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: 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEHRMAN, JEFFREY E, LEHRMAN, JEFFREY E, Name: Name: 2199 PONCE DE LEON BLVD #304 Address: 2222 PONCE DE LEON BLVD #500 Address: City-St-Zip: CORAL GABLES, FL 33134 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 PRES 04/22/2005