

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005495

Entity Name: INTRANS GROUP, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

55 CHERRY LANE
CARLE PLACE, NY 11514

New Principal Place of Business:

Current Mailing Address:

C/O FOX HORAN -825 THIRD AVE
11TH FL
NEW YORK, NY 10022

New Mailing Address:

C/O FOX HORAN - 825 THIRD AVE
NEW YORK, NY 10022

FEI Number: 13-3014754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: LABATTE, PHILLPPE
Address: CS ROUTE 1 AVENUE NEWTON
City-St-Zip: CLAMART, FRANCE, 92142

Title: P () Delete
Name: BOULARD, ERIC
Address: 55 CHERRY LANE
City-St-Zip: CARLE PLACE, NY 11514

Title: S () Delete
Name: MARSCHNER, EDWARD C
Address: 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: DIMARCO, PETER
Address: 55 CHERRY LANE
City-St-Zip: CARLE PLACE, NY 11514

Title: AS () Delete
Name: LINDQUIST, ERIC
Address: 825 THIRD AVE,11TH FL
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DONATH, PATRICK
Address: CS ROUTE, 1 AVENUE NEWTON
City-St-Zip: CLAMART, NA 92142 FR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MARSCHNER, EDWARD C
Address: FOX HORAN - 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LINDQUIST, ERIC
Address: FOX HORAN - 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: V () Change (X) Addition
Name: HELLERMANN, PETER J
Address: 55 CHERRY LANE
City-St-Zip: CARLE PLACE, NY 11514

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: EDWARD C. MARSCHNER

S

01/25/2005

Electronic Signature of Signing Officer or Director

Date