

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000884

FILED
Jun 09, 2004
Secretary of State

Entity Name: TURISMO REPRESENTACIONES Y NEOSISTEMAS DE AMERICA TRANSAMERICA (TRANSAMERICA CO.)

Current Principal Place of Business:

12411 SW 106 TERRACE
MIAMI, FL 331863708 US

New Principal Place of Business:

Current Mailing Address:

12411 SW 106 TERRACE
MIAMI, FL 331863708 US

New Mailing Address:

FEI Number: 52-2039748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORRERO, ELIZABETH G.
12411 S.W. 106 TERRACE
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRAS-NIETO, GUILLERMO
Address: 12411 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BORRERO, ELIZABETH G.
Address: 12411 S.W. 106 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO PORRAS-NIETO

PD

06/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date