

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006658

FILED
Feb 02, 2004
Secretary of State

Entity Name: TRANS SENTIENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2206 W ATLANTIC AVE
202
DELRAY BEACH, FL 33445

New Principal Place of Business:

4300 N. OCEAN BLVD
#3
DELRAY BEACH, FL 33483

Current Mailing Address:

2206 W ATLANTIC AVE
202
DELRAY BEACH, FL 33445

New Mailing Address:

4300 N. OCEAN BLVD
#3
DELRAY BEACH, FL 33483

FEI Number: 91-1731736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOELL
2206 W ATLANTIC AVE
202
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

ADAMS, COURTNEY E
4300 N. OCEAN BLVD
#3
DELRAY BEACH, FL 33483

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: COURTNEY E. ADAMS

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: ADAMS, COURTNEY E
Address: 4300 N OCEAN BPVD #3
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: ADAMS, JOELL C
Address: 4300 N OCEAN BLVD #3
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD (X) Change () Addition
Name: ADAMS, COURTNEY E
Address: 4300 N OCEAN BLVD #3
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: ADAMS, COURTNEY E
Address: 4300 N OCEAN BLVD #3
City-St-Zip: DELRAY BEACH, FL 33483

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: COURTNEY E. ADAMS

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date