2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # F9900000027 **Secretary of State** TRANSNATIONAL COMPUTER, INC. Principal Place of Business Mailing Address 10 FAIRWAY DRIVE 1180 AVENUE OF THE AMERICA 1400 207 NEW YORK, NY 10036 DEERFIELD BEACH, FL 33441 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3245535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD H. HEAGY DO NOT WRITE 10 FAIRWAY DRIVE #207 DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLODGETT, HERBERT NAME U00000183369 01/19/05-80064-018 150.00 167 E. 61ST ST, APT 31C STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP VSD HEAGY, RICHARD NAME 10 FAIRWAY DRIVE #207 STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE GALLAGHER, JOHN NAME 8 GRANDVIEW DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLMDEL, NJ 07733 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RICHARD SIGNATURE AND TYPED OR HEINTED NAME OF SIGNING OFFICER OR DIRECTOR