

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003426

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRANSACTION TRANSPORTATION INC.

Current Principal Place of Business:

1044 S. MILITARY TRAIL #303
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6640 LAPINA CT
BOCA RATON, FL 33433

Current Mailing Address:

1044 S. MILITARY TRAIL #303
DEERFIELD BEACH, FL 33442

New Mailing Address:

6640 LAPINA CT.
BOCA RATON, FL 33433

FEI Number: 38-3214887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIBOREK, GERALD G
1044 S. MILITARY TR., #303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCIBOREK, GERALD G
6640 LAPINA CT.
BOCA RATON, FL 33433 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: GERALD G. SCIBOREK

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: SCIBOREK, GERALD G
Address: 1044 S. MILITARY TR., #303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: ALEXANDER, MIKE
Address: 26267 CECILE
City-St-Zip: DBN HGTS, MI 48127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: SCIBOREK, GERALD G
Address: 6640 LAPINA CT.
City-St-Zip: BOCA RATON, FL 33433

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: GERALD G. SCIBOREK

CDT

04/29/2004

Electronic Signature of Signing Officer or Director

Date