

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50194

FILED
Aug 29, 2004
Secretary of State

Entity Name: TRANS-TECH-AG, CORP.

Current Principal Place of Business:

1451 W CYPRESS CREEK
STE 100
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5947
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-2315461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELL, DAINA
2169 N.E. 63 STREET
FORT LAUDERDALE, FL 33308

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: D () Delete
Name: GERARDO, FRANCO
Address: 8715-FIRST AVE. -227C
City-St-Zip: SILVER SPRING, MD 20910 US

Title: D () Delete
Name: O NEIL, TRACEY,
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: BEHAR, RAFAEL
Address: 6900 BAY DR., APT 3-B
City-St-Zip: MIAMI BEACH, FL

Title: DVST () Delete
Name: MICHELL, DAINA
Address: 2169 N.E. 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DCEO () Delete
Name: RODRIGUEZ, J. L
Address: 2169 N.E. 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAINA MICHELL

VP

08/29/2004

Electronic Signature of Signing Officer or Director

_____ Date