2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 27, 2005 08:00 AM DOCUMENT # G63822 **Secretary of State** 1. Entity Name TRANSAC, INC. Principal Place of Business Mailing Address 4800 RIVIERA DR C/O HUMBOLT, INC. CORAL GABLES FL 33146 P O BOX 14-1832 CORAL GABLES FL 33114-1832 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2579547 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACHADO, EMILIA C 4800 RIVIERA DR. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 Zip Code City 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 print@finame of registered agent and title if applicable DATE (NOTE Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition 11111 Delete THEF U00000199409 MACHADO, EMĪLIA C NAME NAME 01/27/05-80091-007 150.00 4800 RIVIERA DR. STREET ADDRESS STREET ADDRESS CORAL GABLES FL UTY-ST-7IP CITY-ST-7IP Change Addition ☐ Delete TITLE MACHADO, JULIO C NAME 4800 RIVIERA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CHY-ST-ZIP ☐ Delete DITTE ☐ Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP Change ☐ Addition Int ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition Delete ana W_{ij} NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED

24/05 305-666-0645