2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # K20271 05-03-2005 90075 016 ***150.00 TRANSCOMPONENTS CORPORATION 40010000 Principal Place of Business Mailing Address 8009 N.W. 64TH STREET 8009 N.W. 64TH STREET MIAMI, FL 33166 MIAMI, FL 33166 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0046467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KOSLOGEKI, JOSHUA KOZLOVSKI, JOSHUA DO NOT WRITE 16445 COLLINS AVE MIAMI, FL 33160 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS KOZLOVSKI, INES R NAME 16445 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 TITLE KOZLOVSKI, BERNARDO STREET ADDRESS 16445 COLLINS AVE CITY-ST-ZIP MIAMI, FL 33160 STD TITLE KOZLOVSKI, JOSHUA NAME STREET ADDRESS 16445 COLLINS AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33160 IN THIS SPACE NAME STREET ADORESS CITY-ST-7/P

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 sindicated 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 offer like sproowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #