

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76615

FILED
Jan 20, 2004
Secretary of State

Entity Name: TRANSACTION NETWORKS, INC.

Current Principal Place of Business:

12276 SAN JOSE BLVD
SUITE 210
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12276 SAN JOSE BLVD
SUITE 210
JACKSONVILLE, FL 32223 US

FEI Number: 65-0198226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNIGAN, EDWARD, T
1833 SWISS OAKS STREET
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

12276 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 US

New Mailing Address:

12276 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

FINNIGAN, EDWARD T
1833 SWISS OAKS STREET
JACKSONVILLE, FL 32259 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: EDWARD T FINNIGAN

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: FINNIGAN, EDWARD T.,
Address: 1833 SWISS OAKS STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: FINNIGAN, EDWARD T
Address: 1833 SWISS OAKS STREET
City-St-Zip: JACKSONVILLE, FL 32259

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: EDWARD T FINNIGAN

CPST

01/20/2004

Electronic Signature of Signing Officer or Director

Date