

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051691

FILED
Mar 30, 2004
Secretary of State

Entity Name: TRANSOCAR CORP.

Current Principal Place of Business:

1945 SAMS SOUCI BLVD
MIAMI, FL 33181

New Principal Place of Business:

15295 NE. 9 AV.
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1945 SAMS SOUCI BLVD
MIAMI, FL 33181

New Mailing Address:

15295 NE. 9 AV.
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1011871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS J
1945 SAMS SOUCI BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, CARLOS J
15295 NE. 9 AV.
NORTH MIAMI BEACH, FL 33162 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, CARLOS J
Address: 1945 SAMS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, CARLOS J
Address: 15295 NE. 9 AV.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: CARLOS J GARCIA

CEO

03/30/2004

Electronic Signature of Signing Officer or Director

Date