

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057504

Entity Name: TRANSAM COURIER, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1907 BAYWOOD DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

4563 MARIOTTI CT.
101
SARASOTA, FL 34233

Current Mailing Address:

594 OAK BAY DRIVE
SARASOTA, FL 34229

New Mailing Address:

4563 MARIOTTI CT.
101
SARASOTA, FL 34233

FEI Number: 65-1020588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MIKE
594 OAK BAY DRIVE
SARASOTA, FL 34229 US

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: VD () Delete
Name: BLAKE, RICK
Address: 5864 TIDEWOOD AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete
Name: MAY, MIKE
Address: 594 OAK BAY DRIVE
City-St-Zip: SARASOTA, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE MAY

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date