2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071356

Entity Name: TRANS VOICE INVESTMENTS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11900 BISCAYNE BLVD 12550 BISCAYNE BLVD. 262 500

262 50

MIAMI, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD 12550 262 262

MIAMI, FL 33181 MIAMI, FL 33181

FEI Number: 65-1027129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, DAVID M 13500 N KENDALL DRIVE SUITE 129 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: PRES (X) Change () Addition

Name: MYATT, STANLEY Name: MYATT, STANLEY

 Address:
 11900 BISCAYNE BLVD #262
 Address:
 12550 BISCAYNE BLVD. #500

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: MILLER, MARTIN Name: MILLER, MARTIN

 Address:
 11900 BISCAYNE BLVD #262
 Address:
 12550 BISCAYNE BLVD. #500

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:
 NORTH MIAMI, FL 33181

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: STANLEY MYATT PRES 04/26/2004