2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 06, 2004 08:00 AM Secretary of State **DOCUMENT # P01000084381** TRANSFAUXMATIONS, INC. Principal Place of Business Mailing Address 28071 WINTHFOPORCE 28071 WINTHROPORGE BONTASTFINGS FL. 34134 BONTASTFINGS FL 34134 05022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3744140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIMS, LAURIE DO NOT WRITE 28071 WINTHROP CIRCLE BONITA SPRINGS, FL 34134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with \$, 607,193(2)(b), F.S., the \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP MLE H00000157474 05/06/04-80028-004 150:00 NAME MIMS, LAURIE STREET ADDRESS 28071 WINTHROP CIRCLE CITY-ST-ZIP BONITA SPRINGS, FL 34134 THE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby cerbly 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outh; 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 other like empowered.

Laurie Mems, President

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