

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114045

Entity Name: TRANCE CORPORATION

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

9550 NW 79 AVE
BAY 18
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9550 NW 79 AVE
BAY 18
HIALEAH, FL 33016

New Mailing Address:

8271 NW 197 ST
HIALEAH, FL 33015 US

FEI Number: 65-1157718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJAS, ERNESTO
9550 N.W. 79 AVE
BAY #18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PICHACO, OSVALDO
8271 NW 197 ST
HIALEAH, FL 33015 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: OSVALDO PICHACO

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASCON, JORGE LUIS
Address: 9550 N.W. 79 AVENUE BAY #18
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICHACO, OSVALDO
Address: 9550 N.W. 79 AVENUE BAY #18
City-St-Zip: HIALEAH, FL 33016 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: OSVALDO PICHACO

PD

06/22/2005

Electronic Signature of Signing Officer or Director

Date