

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007106

FILED
Apr 19, 2005
Secretary of State

Entity Name: TRANSAMERICA GROUP, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
244
MIAMI, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
244
MIAMI, FL 33179

FEI Number: 65-0684324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINN, STEVEN
1835 N E MIAMI GARDENS DR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LINN, STEVEN
1835 N E MIAMI GARDENS DR
244
MIAMI, FL 33179 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: STEVEN LINN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINN, STEVEN
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN LINN

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date