

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000022962

FILED
Apr 29, 2003
Secretary of State

Entity Name: TRANSATLANTIC INNOVATIONS INC

Current Principal Place of Business:

3545-1 ST JOHNS BLUFF RD SOUTH
SUITE 308
JACKSONVILLE, FL 32224

New Principal Place of Business:

9480 PRINCETON SQUARE BLVD
SUITE #2304
JACKSONVILLE, FL 32256

Current Mailing Address:

3545-1 ST JOHNS BLUFF RD SOUTH
SUITE 308
JACKSONVILLE, FL 32224

New Mailing Address:

9480 PRINCETON SQUARE BLVD
SUITE #2304
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENWICK, DAVID
3545-1 ST JOHNS BLUFF RD SOUTH
SUITE 308
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

RENWICK, DAVID
9480 PRINCETON SQUARE BLVD
SUITE #2304
JACKSONVILLE, FL 32256

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: DAVID RENWICK

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMES, GLEN
Address: 3545-1 ST JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: MANSFIELD, PHILLIP
Address: 3545-1 ST JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMES, GLEN
Address: 9480 PRINCETON SQUARE BLVD #2304
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Change () Addition
Name: MANSFIELD, PHILLIP
Address: 9480 PRINCETON SQUARE BLVD #2304
City-St-Zip: JACKSONVILLE, FL 32256

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: GLEN AMES

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date