

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124231

Entity Name: TRANSACT SERVICES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

8275 SW 53 AV
MIAMI, FL 33143

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

8275 SW 53 AV
MIAMI, FL 33143

FEI Number: 92-0188754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: TD () Delete
Name: RODRIGUEZ, OCTAVIO A
Address: 4000 PONCE DE LEON BLVD. #470
City-St-Zip: CORAL GABLES, FL 33146

Title: PSD () Delete
Name: MENDOZA, CLAUDIO J
Address: 4000 PONCE DE LEON BLVD. #470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: MENDOZA, CLAUDIO J
Address: 8275 SW 53 AV
City-St-Zip: MIAMI, FL 33143

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: CLAUDIO J. MENDOZA

PSD

05/03/2005

Electronic Signature of Signing Officer or Director

Date