

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135586

FILED
Jan 11, 2004
Secretary of State

Entity Name: TRANSVENTOR INC.

Current Principal Place of Business:

933 N THORNTON AVE.
ORLANDO, FL 32803 US

Current Mailing Address:

933 N THORNTON AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

828 GRAND REGENCY PT
#200
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

828 GRAND REGENCY PT
#200
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 65-1175363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARD AF SEGERSTAD, HENRIK
933 N THORNTON AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HARD AF SEGERSTAD, HENRIK
828 GRAND REGENCY PT
#200
ALTAMONTE SPRINGS, FL 32714 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARD AF SEGERSTAD, HENRIK
Address: 933 N THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: SECR () Delete
Name: HARD AF SEGERSTAD, HENRIK
Address: 933 N THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: TREA () Delete
Name: HARD AF SEGERSTAD, HENRIK
Address: 933 N THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARD AF SEGERSTAD, HENRIK
Address: 828 GRAND REGENCY PT #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SECR (X) Change () Addition
Name: HARD AF SEGERSTAD, HENRIK
Address: 828 GRAND REGENCY PT #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TREA (X) Change () Addition
Name: HARD AF SEGERSTAD, HENRIK
Address: 828 GRAND REGENCY PT #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: HENRIK HARD AF SEGERSTAD

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date