

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000109

FILED
Mar 17, 2004
Secretary of State

Entity Name: TRANSFOAM INC.

Current Principal Place of Business:

4102 S SAN MATEO DRIVE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

4102 S SAN MATEO DRIVE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 43-1990809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, LESLIE
2805 TAMiami TRAIL
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLENBERG, KURT
Address: 4102 S. SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: HALLENBERG, TRACEY
Address: 4102 S. SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C () Change (X) Addition
Name: MCGUCKIN, RICHARD
Address: 4346 S SAN MATEO DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: TRACEY HALLENBORG

VP

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date