

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004667

FILED
Aug 06, 2004
Secretary of State

Entity Name: TRANSATLANTIC ELECTRONICS, INC.

Current Principal Place of Business:

C/O MINA
555 BROADHOLLOW ROAD, SUITE 404
MELVILLE, NY

New Principal Place of Business:

Current Mailing Address:

C/O MINA
555 BROADHOLLOW ROAD, SUITE 404
MELVILLE, NY

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: ENGLISH, JEFFERY
Address: C/O MINA 555 BROADHOLLOW ROAD SUITE 404
City-St-Zip: MELVILLE, NY

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: JEFFREY ENGLISH

D

08/06/2004

Electronic Signature of Signing Officer or Director

Date