

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031790

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** TRANSBAN MONEY TRANSMITTER CORP.

## Current Principal Place of Business:

3306 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

17110 ARVIDA PARKWAY  
SUITE #1  
WESTON, FL 33326

## Current Mailing Address:

3306 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Mailing Address:

17110 ARVIDA PARKWAY  
SUITE # 1  
WESTON, FL 33326

FEI Number: 26-0062359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD STE 1500(BB)  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OCTAVIO, MARIELENA  
17110 ARVIDA PARKWAY  
SUITE #1  
WESTON, FL 33326 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: MARIELENA OCTAVIO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P ( ) Change (X) Addition  
Name: VELUTINI, BERNARDO  
Address: 3200 NE 190 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: REEVES, GEORGE  
Address: 3200 NE 190 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: VP/S ( ) Change (X) Addition  
Name: OCTAVIO, MARIELENA  
Address: 3200 NE 190 STREET  
City-St-Zip: AVENTURA, FL 33180

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: MARIELENA OCTAVIO

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date