

Sep 01, 2004 8:00 am  
Secretary of State

09-01-2004 90005 001 \*\*\*158.75

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                |                                                                                                                                                                                                                                              |                                                                                                     |                                                                                                                                                                          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P03000040054</b><br>1. Entity Name<br><b>SAPA TRANSMISSION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                |                                                                                                                                                                                                                                              |                                                                                                     |                                                                                                                                                                          |  |
| Principal Place of Business<br><b>% RJS, 1500 MIAMI CENTER<br/>201 SOUTH BISCAYNE BLVD.<br/>MIAMI, FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                |                                                                                                                                                                                                                                              | Mailing Address<br><b>% RJS, 1500 MIAMI CENTER<br/>201 SOUTH BISCAYNE BLVD.<br/>MIAMI, FL 33131</b> |                                                                                                                                                                          |  |
| 2. Principal Place of Business<br><b>2455 E. SUNRISE BLVD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                | 3. Mailing Address<br><b>2455 E. SUNRISE BLVD</b>                                                                                                                                                                                            |                                                                                                     |                                                                                                                                                                          |  |
| Suite, Apt. #, etc.<br><b>510</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                | Suite, Apt. #, etc.<br><b>510</b>                                                                                                                                                                                                            |                                                                                                     |                                                                                                                                                                          |  |
| City & State<br><b>FT LAUDERDALE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                | City & State<br><b>FT LAUDERDALE</b>                                                                                                                                                                                                         |                                                                                                     | 4. FEI Number<br><b>050566879</b>                                                                                                                                        |  |
| Zip<br><b>33304</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                | Country<br><b>BROWARD</b>                                                                                                                                                                                                                    |                                                                                                     | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                               |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CORPORATION COMPANY OF MIAMI<br/>% RJS, 1500 MIAMI CENTER<br/>201 SOUTH BISCAYNE BLVD.<br/>MIAMI, FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                | 7. Name and Address of New Registered Agent<br>Name <b>DENIZ BALTA</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2455 E. SUNRISE BLVD</b><br><b>SUITE 510</b><br>City <b>FT LAUDERDALE</b> <b>FL</b> Zip Code <b>33304</b> |                                                                                                     |                                                                                                                                                                          |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                          |                                                                                                                                |                                                                                                                                                                                                                                              |                                                                                                     |                                                                                                                                                                          |  |
| <b>FILE NOW! FEE IS \$150.00<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                       |                                                                                                     |                                                                                                                                                                          |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                |                                                                                                                                                                                                                                              | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                        |                                                                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | D <input type="checkbox"/> Delete<br><b>APERIBAY, IBON<br/>201 SO. BISCAYNE BLVD. 1500 MIAMI CENTER<br/>MIAMI, FL 33131</b>    |                                                                                                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>APERIBAY, IBON<br/>2455 E. SUNRISE BLVD SUITE 510<br/>FT LAUDERDALE FL 33304</b>    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | D <input type="checkbox"/> Delete<br><b>APERIBAY, JOKIN<br/>201 SO. BISCAYNE BLVD. 1500 MIAMI CENTER<br/>MIAMI, FL 33131</b>   |                                                                                                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>APERIBAY, JOKIN<br/>2455 E. SUNRISE BLVD SUITE 510<br/>FT LAUDERDALE FL 33304</b>   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | D <input type="checkbox"/> Delete<br><b>APERIBAY, JOAQUIN<br/>201 SO. BISCAYNE BLVD. 1500 MIAMI CENTER<br/>MIAMI, FL 33131</b> |                                                                                                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>APERIBAY, JOAQUIN<br/>2455 E. SUNRISE BLVD SUITE 510<br/>FT LAUDERDALE FL 33304</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                |                                                                                                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>BALTA, DENIZ<br/>2455 E. SUNRISE BLVD SUITE 510<br/>FT LAUDERDALE FL 33304</b>      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                |                                                                                                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                |                                                                                                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. |                                                                                                                                |                                                                                                                                                                                                                                              |                                                                                                     |                                                                                                                                                                          |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                |                                                                                                                                                                                                                                              | <b>8-28-04</b> <b>9546080125</b><br><small>Date Daytime Phone #</small>                             |                                                                                                                                                                          |  |