

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055685

FILED
Apr 27, 2004
Secretary of State

Entity Name: TRANZAM PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

11587 W ATLANTIC BLVD #36
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12037 ROYA;L PALM BLVD
K-3
CORAL SPRINGS, FL 33065

Current Mailing Address:

11587 W ATLANTIC BLVD #36
CORAL SPRINGS, FL 33071

New Mailing Address:

12037 ROYAL PALM BLVD
K-3
CORAL SPRINGS, FL 33065

FEI Number: 03-0519438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: UDELL, BRIAN A
Address: 12037 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRIAN UDELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date