2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000056538** 04-22-2004 90108 024 ***150.00 TRANSYLVANIA INVESTMENTS GROUP, INC. 14000661 Principal Place of Business Mailing Address 2433 NE 15TH AVENUE 2433 NE 15TH AVENUE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address 2433 NE 15th Avenue Same as 2 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04012004 Chg-P N/A Applied For City & State City & State 4. FEI Number 80-0067441 Not Applicable Pompano Beach, FL Pompano Beach FТ Country Country \$8.75 Additional 5. Certificate of Status Desired 33064 IIŚA 33064 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARDELEAN, SORIN Emilia Ardelean Street Address (P.O. Box Number is Not Acceptable) 2433 NE 15TH AVENUE 2433 NE 15th Avenue POMPANO BEACH, FL 33064 Zip Code 33064 City 9-11-26 Pompano Beach 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. SIGNATURE Signature, typed or privised name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XXX Change ■ Addition TITLE TITLE √ Delete PD ARDELEAN, SORIN NAME NAME Emilia Ardelean 2433 NE 15TH AVENUE STREET ADDRESS STREET ADDRESS 2433 NE 15th Ave. Pompano Bch. 33067 FL CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ☐ Change XXXXX delete TITLE TIDE NAME ARDELEAN, EMILIA STREET ADDRESS STREET ADDRESS 2433 NE 15TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-78P Change Addition TITLE ☐ Delete TITLE ARDELEAN, IOAN NAME NAME STREET ADDRESS **2433 NE 15TH AVENUE** STREET ADDRESS POMPANO BEACH, FL 33064 City-St-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED