

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106194

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRANSATLANTIC PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

19588 SATURNIA LAKES DR
BOCA RATON, FL 33498

New Principal Place of Business:

9440 SW 61ST WAY C
BOCA RATON, FL 33428

Current Mailing Address:

19588 SATURNIA LAKES DR
BOCA RATON, FL 33498

New Mailing Address:

21218 ST. ANDREWS BLVD #106
BOCA RATON, FL 33433

FEI Number: 80-0077788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, WALTER
8392 TRENT COURT B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COVEN, WALTER
9440 SW 61ST WAY C
BOCA RATON, FL 33428 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: WALTER COVEN

07/06/2004

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: DP () Delete
Name: TOLEDANO, GEORGES
Address: 19588 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: COVEN, WALTER
Address: 19588 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMES, DIVANEA
Address: 9440 SW 61ST WAY C
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: COVEN, WALTER
Address: 9440 SW 61ST WAY C
City-St-Zip: BOCA RATON, FL 33428

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: WALTER COVEN

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date