

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135931

FILED
Jan 26, 2005
Secretary of State

Entity Name: TRANSTECH INTEGRATION SYSTEMS INC.

Current Principal Place of Business:

13370 SW 131 STREET
#108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET
#377
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0433546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATALLO, INDALECIO F
1800 SW 103RD AVENUE
MIAMI, FL 33165 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: VTD () Delete
Name: PATALLO, INDALECIO
Address: 1800 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PSD () Delete
Name: DEVESON, DANIEL A
Address: 14848 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: DEVESON, DANIEL A
Address: 13727 SW 152 STREET #108
City-St-Zip: MIAMI, FL 33177

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: DANIEL DEVESON

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date