2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010250

Entity Name: TRANSTAX INCORPORATED

FILED Jan 20, 2005 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

4700 NORTH STATE ROAD 7 4850 NORTH STATE RD 7

202 LAUDERDALE LAKES, FL 33319

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4700 NORTH STATE ROAD 7

828 SPINNAKER DRIVE E
HOLLYWOOD, FL 33019

202 HOLLYWOOD, FL 33019 LAUDERDALE LAKES, FL 33319

FEI Number: 59-3780734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACNEILLE, CORY R
4700 NORTH STATE ROAD 7
202

MACNEILLE, CORY R
828 SPINNAKER DRIVE E
HOLLYWOOD, FL 33019 US

202 HOLLYWOOD, FL 33019 US LAUDERDALE LAKES, FL 33319 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: CORY MACNEILLE 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MACNEILLE, CORY R
 Name:
 MACNEILLE, CORY R

 Address:
 4700 NORTH STATE ROAD 7, SUITE 202
 Address:
 828 SPINNAKER DRIVE E

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: CORY MACNEILLE PRES 01/20/2005