

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057535

FILED
May 05, 2005
Secretary of State

Entity Name: TRANSCONTINENTAL INVESTMENT, INC

Current Principal Place of Business:

1927 SW 25 STREET
MIAMI, FL 33133

New Principal Place of Business:

2660 SW 37 AVENUE UNIT # 305
MIAMI, FL 33133

Current Mailing Address:

1927 SW 25 STREET
MIAMI, FL 33133

New Mailing Address:

2660 SW 37 AVENUE UNIT # 305
MIAMI, FL 33133

FEI Number: 90-0156243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, CATERINA
1927 SW 25 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WONG, CATERINA
2660 SW 37 AVENUE UNIT # 305
MIAMI, FL 33133 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:

05/05/2005

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: P () Delete
Name: NORIEGA, JULIO
Address: 1927 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: VP,T () Delete
Name: WONG, CATERINA
Address: 1927 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORIEGA, JULIO
Address: 2660 SW 37 AVENUE UNIT # 305
City-St-Zip: MIAMI, FL 33133

Title: VP,T (X) Change () Addition
Name: WONG, CATERINA
Address: 2660 SW 37 AVENUE UNIT # 305
City-St-Zip: MIAMI, FL 33133

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: CATERINA WONG

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date