

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117954

FILED
Apr 21, 2005
Secretary of State

Entity Name: TRANSATLANTIC MOTORS OF PALATKA, INC.

Current Principal Place of Business:

284 S HWY 17
PALATKA, FL 32131

New Principal Place of Business:

284 S US HIGHWAY 17
EAST PALATKA, FL 32131

Current Mailing Address:

284 S HWY 17
PALATKA, FL 32131

New Mailing Address:

284 S US HIGHWAY 17
EAST PALATKA, FL 32131

FEI Number: 20-1520519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FILIPI, MYRIAM
284 S US HIGHWAY 17
EAST PALATKA, FL 32131 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: MYRIAM FILIPI

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILIPI, NATALIE
Address: 284 S HWY 17
City-St-Zip: PALATKA, FL 32131

Title: VD () Delete
Name: FILIPI, SKANDER
Address: 284 S HWY 17
City-St-Zip: PALATKA, FL 32131

Title: ST () Delete
Name: FILIPI, MYRIAM
Address: 284 S HWY 17
City-St-Zip: PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILIPI, NATALIE
Address: 284 S HWY 17
City-St-Zip: EAST PALATKA, FL 32131

Title: VD (X) Change () Addition
Name: FILIPI, SKANDER
Address: 284 S HWY 17
City-St-Zip: EAST PALATKA, FL 32131

Title: ST (X) Change () Addition
Name: FILIPI, MYRIAM
Address: 284 S HWY 17
City-St-Zip: EAST PALATKA, FL 32131

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: MYRIAM FILIPI

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04/21/2005

Electronic Signature of Signing Officer or Director

Date