

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150958

FILED
Feb 17, 2005
Secretary of State

Entity Name: TRANSMARK DISTRIBUTORS INC

Current Principal Place of Business:

301 ALMERIA AVE
SUITE 250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

301 ALMERIA AVE
SUITE 250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1144671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, MANUEL M
301 ALMERIA AVE
SUITE 250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OJEDA, MANUEL N
301 ALMERIA AVE
SUITE 250
CORAL GABLES, FL 33134 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: MANUEL OJEDA

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OJEDA, MANUEL M
Address: 14202 SW 23RD LANE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OJEDA, MANUEL N
Address: 14202 SW 23RD LANE
City-St-Zip: MIAMI, FL 33175 US

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: MANUEL OJEDA

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date