

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060829

FILED
Jan 07, 2005
Secretary of State

Entity Name: TRANS ATLANTIC LINK, CORP.

Current Principal Place of Business:

4132 NW 55TH PLACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

4651 N. DIXIE
BOCA RATON, FL 33431 US

Current Mailing Address:

4132 NW 55TH PLACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0434518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, CLAUDIO
4132 NW 55 PLACE
BOCA RATON, FL 33496 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: GM () Delete
Name: CORREIA, CLAUDIO
Address: 4132 NW 55 PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: CORREIA, BERYL
Address: 4132 NW 55 PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO CORREIA

GM

01/07/2005

Electronic Signature of Signing Officer or Director

Date