

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077227

FILED
Feb 18, 2005
Secretary of State

Entity Name: TRANSATLANTIC TRUST INC.

Current Principal Place of Business:

94 FLORIDA PARK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

18 RIVERVIEW TERRACE
HILLSBOROUGH, NJ 08844

New Mailing Address:

FEI Number: 59-3270364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UDARTSEVA, TATYANA
33 CIMMARON DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

UDARTSEVA, TATYANA
94 FLORIDA PARK DRIVE
PALM COAST, FL 32137 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: TATYANA UDARTSEVA

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UDARTSEVA, TATYANA
Address: 33 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: S () Delete
Name: PYLNEV, OLEG
Address: 18 RIVERVIEW TERRACE
City-St-Zip: HILLSBOROUGH, NJ 08844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UDARTSEVA, TATYANA
Address: 94 FLORIDA PARK DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: TATYANA UDARTSEVA

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date