2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P96000087796** 1. Entity Name TRANSMENIC, INC. 04-28-2004 90192 036 ***150.00 Principal Place of Business Mailing Address 999 W. FLAGLER 2933 SW 14 ST MIAMI, FL 33130 US MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0707038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -8. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent POTOSME, RONALD 951 SW 68TH COURT #2 2933 S.W. 1451 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33140 33/KC City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees * After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE : Delete TITLE ☐ Change ☐ Addition NAME POTOSME, RONALD NAME STREET ADDRESS 2933 SW 14 ST 4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-7IF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE -- Delete TITLE - Change - Addition -NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZW TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ΠILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #