

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100816

FILED
Feb 24, 2004
Secretary of State

Entity Name: TRANSCO MERCHANDISING, INC.

Current Principal Place of Business:

4001 BENEVA RD
SUITE 325
SARASOTA, FL 34233 US

New Principal Place of Business:

5880 GIRONA PLACE
SARASOTA, FL 34238 US

Current Mailing Address:

PO BOX 35073
SARASOTA, FL 34278 US

New Mailing Address:

FEI Number: 65-0712443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND ST
SUITE 803
SARASOTA, FL 34236 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: PSTD () Delete
Name: DOULATRAM, JAGDISH
Address: 4001 BENEVA RD APT 325
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOULATRAM, JAGDISH
Address: 5880 GIRONA PLACE
City-St-Zip: SARASOTA, FL 34238

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: JAGDISH DOULATRAM

PSTD

02/24/2004

Electronic Signature of Signing Officer or Director

Date