

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015286

Entity Name: TRAN CONSTRUCTION, INC.

FILED  
Jan 22, 2005  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE M-1  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1000 NW 54 STREET  
SUITE T-1  
MIAMI, FL 33127

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE M-1  
MIAMI BEACH, FL 33139

## New Mailing Address:

1000 NW 54 STREET  
SUITE T-1  
MIAMI, FL 33127

FEI Number: 65-0816806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

T.F.R.A., LLC  
1250 EAST HALLANDALE BEACH BLVD.  
SUITE 405  
HALLANDALE BEACH, FL 33009 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: P ( ) Delete  
Name: LOUDEN, HENRY T  
Address: 420 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOUDEN, HENRY T  
Address: 1000 NW 54 STREET  
City-St-Zip: MIAMI, FL 33127

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: HENRY T. LOUDEN

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date