2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM DOCUMENT # P98000108173 **Secretary of State** 1. Entity Name TRAN, INC. Principal Place of Business Mailing Address **408 COLORADO AVENUE** 408 COLORADO AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (10/03) 01212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3566555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, DIANE C CPA DO NOT WRITE 2589 JENKS AVE. PANAMA CITY, FL 32405 IN THIS SPACE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HD0H00535305 02/16/05-80066-024 158.75 TITLE NAME TRAN, QUANG T 408 COLORADO AVENUE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE D TRAN, DONNA L NAME **408 COLORADO AVENUE** STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(ii), 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.