

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003792

FILED
Feb 14, 2004
Secretary of State

Entity Name: TRANS OCEAN REALTY, INC.

Current Principal Place of Business:

1312 NE 105TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

11063 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161

Current Mailing Address:

1312 NE 105TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

11063 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161

FEI Number: 65-0916370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, FAINA
1312 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SILBERMANN, FAINA
11063 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161 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:

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOENAU, HARTMUT
Address: 1312 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VS () Delete
Name: SILBERMANN, FAINA
Address: 1312 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOENAU, HARTMUT
Address: 11063 GRIFFING BOULEVARD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VS (X) Change () Addition
Name: SILBERMANN, FAINA
Address: 11063 GRIFFING BOULEVARD
City-St-Zip: BISCAYNE PARK, FL 33161

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: FAINA SILBERMANN

VS

02/14/2004

Electronic Signature of Signing Officer or Director

Date