

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004152

Entity Name: TRANSFORMATIONARTS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

792 MARSTERAN DR LEFT
ATLANTA, GA 30306

New Principal Place of Business:

1355 PEACHTREE STREET, N.E.
THE PEACHTREE, SUITE 1900
ATLANTA, GA 30309

Current Mailing Address:

328 OCEAN WALK DRIVE NORTH
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 58-2541549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODZIEWICZ, DAVID J
328 OCEAN WALK DRIVE NORTH
ATLANTIC BEACH, FL 32233 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: MD () Delete
Name: RODZIEWICZ, DAVID J
Address: 328 OCEAN WALK DRIVE NORTH
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: RODZIEWICZ, DAVID J
Address: 328 OCEAN WALK DRIVE NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DAVID J. RODZIEWICZ

MD

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date