

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005551

FILED
Jul 13, 2004
Secretary of State

Entity Name: TRANSFORMATIONS CONSULTING, INC.

Current Principal Place of Business:

10612-D PROVIDENCE RD.
497
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

10612-D PROVIDENCE RD.
497
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 56-1836328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DALE S
19108 CENTRE ROSE BLVD
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPC () Delete
Name: EMERSON, DALE S
Address: 19108 CENTRE ROSE BLVD
City-St-Zip: LUTZ, FL 33549

Title: VCP () Delete
Name: DODGEN, PARTRICIA A
Address: 19108 CENTRE ROSE BLVD.
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: JEAN, KREISHER
Address: 10612-D PROVIDENCE RD BOX 497
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN P. KREISHER

T

07/13/2004

Electronic Signature of Signing Officer or Director

Date