2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005439

Title:

Name:

Address:

City-St-Zip:

TD

WYNN, LAQUITA V

MIAMI, FL 33186

() Delete

14622 SW 143RD PLACE CIRCLE

TRANSCORMING OTRATEGIES

FILED Mar 29, 2004 Secretary of State

Entity Name: TRANSFORMING STRATEGIES INC. **Current Principal Place of Business: New Principal Place of Business:** 10975 NW 63RD STREET MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10975 NW 63RD STREET MIAMI, FL 33178 FEI Number: 55-0786969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARRY R. WYNN, D. MIN 10975 NW 63RD STREET MIAMI, FL 33178 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Delete () Change () Addition HARRIS, STEVE ESQ. Name: Name: Address: 1129 EAST WALNUT Address: City-St-Zip: SPRINGFIELD, MO 65806 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WYNN, LARRY R D. MIN Name: Address: 10975 NW 63RD STREET Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: () Delete Title: () Change () Addition HARDY, MARILYN D. MIN Name: Name: 464 U.S. 16TH STREET Address: Address: City-St-Zip: MIAMI, FL 33132 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: LAQUITA V. WYNN TD 03/29/2004

() Change () Addition