

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005439

FILED
Mar 29, 2004
Secretary of State**Entity Name:** TRANSFORMING STRATEGIES INC.**Current Principal Place of Business:**10975 NW 63RD STREET
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**10975 NW 63RD STREET
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 55-0786969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LARRY R. WYNN, D. MIN
10975 NW 63RD STREET
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARRIS, STEVE ESQ.
Address: 1129 EAST WALNUT
City-St-Zip: SPRINGFIELD, MO 65806

Title: PD () Delete
Name: WYNN, LARRY R D. MIN
Address: 10975 NW 63RD STREET
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: HARDY, MARILYN D. MIN
Address: 464 U.S. 16TH STREET
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: WYNN, LAQUITA V
Address: 14622 SW 143RD PLACE CIRCLE
City-St-Zip: MIAMI, FL 33186

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAQUITA V. WYNN

TD

03/29/2004

Electronic Signature of Signing Officer or Director

Date