

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000005567

**FILED**  
**Mar 15, 2004**  
**Secretary of State****Entity Name:** TRANSITIONS INCORPORATED**Current Principal Place of Business:**5640 PACIFIC BLVD.  
1015  
BOCA RATON, FL 33433**New Principal Place of Business:**6775 NORTHEAST 7TH AVENUE  
BOCA RATON, FL 33487**Current Mailing Address:**5640 PACIFIC BLVD.  
1015  
BOCA RATON, FL 33433**New Mailing Address:**6775 NORTHEAST 7TH AVENUE  
BOCA RATON, FL 33487**FEI Number:** 51-0416012**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POLIKOFF, ERIC R  
5640 PACIFIC BLVD.  
1015  
BOCA RATON, FL 33433**Name and Address of New Registered Agent:**POLIKOFF, ERIC R  
6775 NORTHEAST 7TH AVENUE  
BOCA RATON, FL 33487

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: ERIC ROY POLIKOFF

03/15/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: POLIKOFF, ERIC R  
Address: 5640 PACIFIC BLVD. APT. #1015  
City-St-Zip: BOCA RATON, FL 33433

Title: C/T ( ) Delete  
Name: URBANIUK, JACK E CHAIR  
Address: 670 ENFIELD STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: S/T ( ) Delete  
Name: CAMPBELL, WENDY M SEC  
Address: 480 JEFFERSON STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T ( ) Delete  
Name: WOODS, STEPHANIE M TRUSTEE  
Address: 22108 BOCA PLACE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: POLIKOFF, ERIC R  
Address: 6775 NORTHEAST 7TH AVENUE  
City-St-Zip: BOCA RATON, FL 33487

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: ERIC ROY POLIKOFF

CEO

03/15/2004

Electronic Signature of Signing Officer or Director

Date