

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005567

FILED
May 28, 2005
Secretary of State

Entity Name: TRANSITIONS INCORPORATED

Current Principal Place of Business:

6775 NORTHEAST 7TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

8359 DYNASTY DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

6775 NORTHEAST 7TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

8359 DYNASTY DRIVE
BOCA RATON, FL 33433

FEI Number: 51-0416012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLIKOFF, ERIC R
6775 NORTHEAST 7TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BUDWIZER, ERIC R
8359 DYNASTY DRIVE
BOCA RATON, FL 33433 US

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 BUDWIZER

05/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: BUDWIZER, ERIC R
Address: 8359 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33487

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

Title: VP (X) Change () Addition
Name: JAYE, JENNIFER A VICE PR
Address: 8359 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 BUDWIZER

CEO

05/28/2005

Electronic Signature of Signing Officer or Director

Date