2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011935

Entity Name: TRANSITION 2000, INC.

FILED Aug 06, 2004 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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406-5TH AVE.

INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

406-5TH AVE. P.O. BOX 33545

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 59-3625686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAIT, JAMES BAKER, THOMAS 406-5TH AVE. 406-5TH AVE.

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: THOMAS BAKER 08/06/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BAKER, CHARLES T
 Name:
 BAKER, CHARLES T

 Address:
 420-4TH AVE
 Address:
 P O BOX 33545

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VP () Delete Title: () Change () Addition

 Name:
 TAIT, JAMES
 Name:

 Address:
 420 - 4TH AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: JAMES TAIT VP 08/06/2004