

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109299

FILED
Jan 20, 2004
Secretary of State

Entity Name: TRANSITION CONSULTANTS, INC.

Current Principal Place of Business:

150 WINDWARD DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

150 WINDWARD DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-1059044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNARD, M. RICHARD
150 WINDWARD DR.
OSPREY, FL 34229 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: KENNARD, M. RICHARD
Address: 7232 BRAMBURY COURT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: KENNARD, M. RICHARD
Address: 150 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229

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: M. RICHARD KENNARD

DR.

01/20/2004

Electronic Signature of Signing Officer or Director

Date