

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054602

FILED
Apr 21, 2005
Secretary of State

Entity Name: TRANSFORMATIVE LEARNING CENTERS, INC.

Current Principal Place of Business:

2511 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2511 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1126763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKERSON, NADINE
2511 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HANKERSON, NADINE
1942 SEVILLE STREET
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HANKERSON, NADINE
Address: 2511 NW 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NADINE HANKERSON

CEO

04/21/2005

Electronic Signature of Signing Officer or Director

Date