

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073790

FILED
Jul 02, 2004
Secretary of State

Entity Name: TRANSFORMED CORPORATION

Current Principal Place of Business:

8480 SHELDON ROAD
SUITE 219
TAMPA, FL 33615

New Principal Place of Business:

11302 GLENMONT
SUITE 401
TAMPA, FL 33635

Current Mailing Address:

8480 SHELDON ROAD
SUITE 219
TAMPA, FL 33615

New Mailing Address:

12157 W LINEBAUGH AVE
SUITE 380
TAMPA, FL 33626

FEI Number: 81-0568249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNASCO, ANDRE L
11302 GLENMONT
SUITE 401
TAMPA, FL 33635 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: P () Delete
Name: BAGNASCO, ANDRE L
Address: 11302 GLENMONT
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: BAGNASCO, JENNIFER L
Address: 11302 GLENMONT
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANDRE BAGNASCO

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date