2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000000631** 04-14-2005 90086 050 ***150.00 TECHNOLOGY TRANSFORMATION, INC. Principal Place of Business Mailing Address 697 CHERRY GROVE RD. 697 CHERRY GROVE RD. ORANGE PARK, FL 32073 **ORANGE PARK, FL 32073** 2. Principal Place of Business 3. Mailing Address 697 CHERRY GROVE Ro 2141 LOCH Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) SUITE City & State 4. FFI Number Applied For PARK FL URANGE 57-1159704 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3207 くよロスろ USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **DUVAL, STEPHEN J 428 WALNUT STREET** Street Address (P.O. Box Number is Not Acceptable) **GREEN COVE SPRINGS, FL 32043** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITI F ☐ Defete Change Change Addition MADURA, MICHAEL MCLUM, MICHAEL NAME NAME 697 CHERRY GROVE STREET ADDRESS 697 CHERRY GROVE RD. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK, FL 32073** CITY-ST-ZIP ORANGE PARK. FL Delete Change ☐ Addition FITZSIMMONS, MICHAEL NAME NAME STREET ADDRESS 2740 CLAIRE LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP O TITLE ☐ Delete TITLE ☐ Change ☐ Addition BASS, GEORGE **624 CLAIRE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE Change | noltibhA 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

904 -458-0230 G OFFICER OR DIRECTOR