

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095341

FILED
Sep 13, 2004
Secretary of State

Entity Name: TRANSFORMATION DYNAMICS INTERNATIONAL INC.

Current Principal Place of Business:

10775 SW 190TH STREET
#35
MIAMI, FL 33157 US

New Principal Place of Business:

13501 SW 128TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

10775 SW 190TH STREET
#35
MIAMI, FL 33157 US

New Mailing Address:

14620 SW 145 PLACE
MIAMI, FL 33186 US

FEI Number: 65-0571512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONOGHUE, SUSAN A
14620 SW 145 PLACE
MIAMI, FL 33186 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

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:

Title: P () Delete
Name: O'DONOGHUE, SUSAN A
Address: 14620 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: O'DONOGHUE, JOSEPH A
Address: 17 ST. MARTIN PLACE
City-St-Zip: MARMORA, NJ 08223 US

Title: DIR. () Delete
Name: O'DONOGHUE, JEANNE L
Address: 8622 CONTOURA DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: DIR (X) Delete
Name: CHICO, JOSE A
Address: 8622 CONTOURA DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN A. O'DONOGHUE

PRES

09/13/2004

Electronic Signature of Signing Officer or Director

Date