

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095341

FILED  
Sep 13, 2005  
Secretary of State

Entity Name: TRANSFORMATION DYNAMICS INTERNATIONAL INC.

## Current Principal Place of Business:

13501 SW 128TH STREET  
MIAMI, FL 33186 US

## New Principal Place of Business:

13501 SW 128TH STREET  
SUITE 115  
MIAMI, FL 33186 US

## Current Mailing Address:

14620 SW 145 PLACE  
MIAMI, FL 33186 US

## New Mailing Address:

13501 SW 128TH STREET  
SUITE 115  
MIAMI, FL 33186 US

FEI Number: 65-0571512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

O'DONOGHUE, SUSAN A  
13501 SW 128 STREET  
SUITE 115  
MIAMI, FL 33186 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: SUSAN O'DONOGHUE

09/13/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'DONOGHUE, SUSAN A  
Address: 13501 SW 128 STREET, SUITE 115  
City-St-Zip: MIAMI, FL 33186 US

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 O'DONOGHUE

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date