

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133394

Entity Name: TRANSFORMUS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 12432
JACKSONVILLE, FL 322092432

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 12432
JACKSONVILLE, FL 322092432

New Mailing Address:

FEI Number: 75-3137617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, MARVA
2779 EVENTIDE DRIVE
JACKSONVILLE, FL 322092332 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: PCEO () Delete
Name: MCKINNON, GREGORY E
Address: 2779 EVENTIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: TCFO () Delete
Name: MCKINNON, MARVA
Address: 2779 EVENTIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: MCCOY, NICOLE L
Address: 1631 W 12TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

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:

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: MAVA M. MCKINNON

TCFO

05/18/2005

Electronic Signature of Signing Officer or Director

Date