

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073579

Entity Name: TRANSITION REALTY, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

406-5TH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901

Current Mailing Address:

P.O. BOX 33545
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3596140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, JAMES
406 - 5TH AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BAKER, THOMAS
1900 S HARBOR CITY BLVD.
MELBOURNE, FL 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: THOMAS BAKER

05/01/2005

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: PD () Delete
Name: BAKER, CHARLES
Address: P.O. BOX 33545
City-St-Zip: INDIALANTIC, FL 32903

Title: V (X) Delete
Name: SELIG, MARY
Address: 637 E LINCOLN AVE
City-St-Zip: MELBOURNE, FL 32901

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: CHARLES BAKER

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date