2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006082

Entity Name: TEACHERS MOTIVATING KIDS CORP.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	

2815 CAMERON ST
MELBOURNE, FL 32901

241 BREAKWATER ST S.E.
PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

2815 CAMERON ST 241 BREAKWATER ST S.E. MELBOURNE, FL 32901 PALM BAY, FL 32909

FEI Number: 83-0397929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRUILL, EDWARD L
2815 CAMERON ST
MELBOURNE, FL 32901 US
SPRUILL, EDWARD L
241 BREAKWATER ST S.E.
PALM BAY, FL 32909 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: 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEOT () Delete
 Title:
 CEOT (X) Change () Addition

 Name:
 SPRUILL, EDWARD L
 Name:
 SPRUILL, EDWARD L

 Address:
 2815 CAMERON ST
 Address:
 241 BREAKWATER ST S.E.

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 PALM BAY, FL 32909

Title: T () Delete Title: T (X) Change () Addition
Name: SPRUILL, SONYA A Name: SPRUILL, SONYA A
Address: 2815 CAMERON ST Address: 241 BREAKMATER ST S E

Address: 2815 CAMERON ST Address: 241 BREAKWATER ST S.E. City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: PALM BAY, FL 32909

Title: T () Delete Title: () Change () Addition

 Name:
 ALDRIDGE, FELICIA
 Name:

 Address:
 3385 FLORIDA PALM AVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: TRUS () Delete Title: () Change () Addition

 Name:
 SAVARESS, KATHLEEN
 Name:

 Address:
 2813 CAMERON
 Address:

 City-St-Zip:
 ST. MELBOURNE, FL 32901
 City-St-Zip:

Title: TRUS () Delete Title: () Change () Addition

 Name:
 APOLINARIS, MARIA
 Name:

 Address:
 981 PANDORA RD SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:

Title: TRUS () Delete Title: () Change () Addition

 Name:
 WILLIAMS, JOHN
 Name:

 Address:
 527 WILLIAMS ST.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD SPRUILL CEO 04/29/2005