

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022377

FILED
Aug 11, 2004
Secretary of State

Entity Name: TEACHINGNETWORK.COM, INC.

Current Principal Place of Business:

50 NE 26TH AVE
#201
POMPANO BEACH, FL 330625226

New Principal Place of Business:

22476 LABRADOR STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

50 NE 26TH AVE
#201
POMPANO BEACH, FL 330625226

New Mailing Address:

22476 LABRADOR STREET
BOCA RATON, FL 33428 US

FEI Number: 22-3716089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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: PD () Delete
Name: PHILLIPS, SCOTT
Address: 50 NE 26TH AVE #201
City-St-Zip: POMPAN0 BEACH, FL 330625226

Title: ST () Delete
Name: ANNE DOYLE, MARY
Address: 50 NE 26TH AVE #201
City-St-Zip: POMPAN0 BEACH, FL 330625226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, SCOTT
Address: 22476 LABRADOR STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: ST (X) Change () Addition
Name: ANNE DOYLE, MARY
Address: 22476 LABRADOR STREET
City-St-Zip: BOCA RATON, FL 33428 US

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: SCOTT PHILLIPS

PD

08/11/2004

Electronic Signature of Signing Officer or Director

Date