2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006566

Entity Name: TEACHING POINT, INC.

FILED Mar 28, 2005 Secretary of State

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

6900 PHILIPS HWY., #11 6950 PHILIPS HWY JACKSONVILLE, FL 322166057

SUITE 46

JACKSONVILLE, FL 322166057

Current Mailing Address: New Mailing Address:

6950 PHILIPS HWY. 6900 PHILIPS HWY., #11 JACKSONVILLE, FL 322166057

SUITE 46

JACKSONVILLE, FL 322166057

FEI Number: 59-3682188 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:

MATTHEWS, DOUGLAS MATTHEWS, DOUGLAS 6900 PHILIPS HWY., #11 6950 PHILIPS HWY.

JACKSONVILLE, FL 322166057 US SUITE 46 JACKSONVILLE, FL 322166057 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: 03/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATTHEWS, DOUGLAS L MATTHEWS, DOUGLAS L Name: Name: 1650 ART MUSEUM DRIVE, #12 Address: 6950 PHILIPS HWY SUITE 46 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

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 Statutés. 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: DOUGLAS L MATTHEWS 03/28/2005 D