

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000958

Entity Name: TODAY'S CHILD, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

116 TROUT AVENUE
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

116 TROUT AVE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-3163828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEBORAH S
116 TROUT AVE.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

SWANDER, HEIDI
116 TROUT AVE.
INVERNESS, FL 34450 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: HEIDI SWANDER

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITCHELL, DEBORAH S
Address: 3188 E QUAIL CT
City-St-Zip: INVERNESS, FL 34452

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SWANDER, HEIDI
Address: 805 W RUSK LANE
City-St-Zip: LECANTO, FL 34460

Title: VPT () Change (X) Addition
Name: SWANDER, MARK
Address: 805 W RUSK LANE
City-St-Zip: LECANTO, FL 34460

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: HEIDI SWANDER

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date