

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060318

Entity Name: TRAVELING TUTORS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVE
#608
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVE
#608
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0774510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLODE, LISA
5333 COLLINS AVE
#608
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

INGRAM, LISA
5333 COLLINS AVE
#608
MIAMI BEACH, FL 33140 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: LISA INGRAM

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLODE, LISA
Address: 5333 COLLINS AVE #608
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGRAM, LISA
Address: 5333 COLLINS AVE #608
City-St-Zip: MIAMI BCH, FL 33140

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: LISA INGRAM

MS.

02/10/2005

Electronic Signature of Signing Officer or Director

Date