

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100525

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE COACHING COMPANY, INC.

Current Principal Place of Business:

430 SPOONBILL LN.
MELBOURNE, FL 32951

New Principal Place of Business:

450 ROSS AVENUE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

430 SPOONBILL LN.
MELBOURNE, FL 32951

New Mailing Address:

450 ROSS AVENUE
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3609209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, LINDA
430 SPOONBILL LN.
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

COBB, LINDA
450 ROSS AVENUE
MELBOURNE BEACH, FL 32951 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: LINDA COBB

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBB, LINDA
Address: 430 SPOONBILL LN.
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBB, LINDA
Address: 450 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: LINDA COBB

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date