

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 743258

**FILED**  
**Apr 13, 2004**  
**Secretary of State****Entity Name:** FLORIDA JUSTICE INSTITUTE, INC.**Current Principal Place of Business:**200 S BISCAYNE BLVD  
STE 2870  
MIAMI, FL 331312310 US**New Principal Place of Business:****Current Mailing Address:**200 S BISCAYNE BLVD  
STE 2870  
MIAMI, FL 331312310 US**New Mailing Address:****FEI Number:** 59-1878598      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BERG, RANDALL C JR.  
2870 FIRST UNION FINANCIAL CENTER  
200 S BISCAYNE BLVD STE 2870  
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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PETREY, RODERICK N.,  
Address: 701 BRICKELL AVE, SUITE 3000  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: PITTS, OTIS  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 2700  
City-St-Zip: MIAMI, FL 33132

Title: STD ( ) Delete  
Name: SMITH, CHESTERFIELD  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL

Title: AS ( ) Delete  
Name: BERG, RANDALL C. JR.,  
Address: 200 S BISCAYNE BLVD STE 2870  
City-St-Zip: MIAMI, FL

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

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

Title: PSTD (X) Change ( ) Addition  
Name: PETREY, RODERICK N  
Address: 701 BRICKELL AVE, SUITE 3000  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAGUIRE, AMELIA R  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL

Title: AST (X) Change ( ) Addition  
Name: BERG, RANDALL C  
Address: 200 S BISCAYNE BLVD STE 2870  
City-St-Zip: MIAMI, FL

Title: D ( ) Change (X) Addition  
Name: SHEPPARD, WILLIAM J  
Address: 215 NORTH WASHINGTON STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL C. BERG, JR.

AST

04/13/2004

Electronic Signature of Signing Officer or Director

Date