

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