

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003155

FILED
Jan 26, 2004
Secretary of State**Entity Name:** THE RESTORATIVE JUSTICE INSTITUTE, INC.**Current Principal Place of Business:**143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US**New Principal Place of Business:****Current Mailing Address:**143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US**New Mailing Address:****FEI Number:** 52-1979583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRESTON, WILLIAM T
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: D () Delete
Name: PRESTON, WILLIAM T
Address: 143 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: RICHARDSON, GREG D
Address: 3706 MENTOME AVE #4
City-St-Zip: LOS ANGELES, CA 90034

Title: D () Delete
Name: PRANIS KAY,
Address: 1450 ENERGY PARK DR 200
City-St-Zip: ST PAUL, MN

Title: D () Delete
Name: REED SCOTT M,
Address: 4425 CORPORATION LANE 170
City-St-Zip: VIRGINIA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM T. PRESTON

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date